CLASS B

PWD 15(A)2EB57
(A)
PWD15SEB57

App. F IX—4.

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(B)

File No.

Serial Nos.

Previous References.

Later References.

P.123
E

THE MYSORE GOVERNMENT SECRETARIAT

2
123

Serial Nos.

Part B for

SUBJECT

Electricity Board Rules

WD [illegible]—GPB—2,00,000—1-5-61

E

8-10-52
14-11-57

Electricity Board Rules.

Mysore Government Secretariat

File No. of 195 . . [App. F. III

Serial No.

The proofs have been Compared and necessary corrections carried out

2) Def/Sec pl/see) 8/10

3) The Rules placed below may issue now. It may be recalled that we had discussions about the form in which the accounts have to be kept with the Accountant-General. We also agreed to all the modifications the audit suggested. It is understood that the Accountant-General addressed the Auditor-General nearly a month ago for formal concurrence to the draft rules. The views of the Auditor-General have not yet been intimated. But we cannot withhold the rules indefinitely. Therefore I suggest we may issue the rules now.

4) As regards the T.A. etc., the corrections to made according to the new T.A. Rules have been incorporated in the proof copy kept below.

5) The notification on the first page should actually be placed just underneath the title " Mysore Electricity (Supply) Rules, 1957 " and above the beginning of Part I. The Press will be instructed to do so when issuing the fair copy.

6) Apart from the changes suggested by the audit no other material alternations have been made.

B.S. Srikantiah 9/10
(B.S.Srikantiah)
Dy.Secretary to Government,
P.W. & Elec. Dept.

Secy (Elec)

7) Two ans put up

9/10

9/10

File No. PWD 15 SEB 57 of 195 564 pwd

Mysore Government Secretariat

Serial No.

8) Draft ltr for a letter to the Director of Printing & Stationery are putup for approval

9) Ltr 9/10

Issued in No PWD 15 SEB 57
To 9/10-10-57

The Director,
Printing, Stationery and
publications, Bangalore

SECRETARY TO GOVERNMENT PUBLIC WORKS & ELEC. DEPTS. Dated 17/10/57

FINANCE DEPARTMENT No. 11861 11 OCT 1957 GOVERNMENT OF MYSORE

10) Issued ltr - reference para 7.

9/10

For perusal of paras 1 to 7

B. S. Srikantiah
10.10.57
Dy Secy (Elec)

Secy (PWD)

16/10

D. K. SRINIVASACHAR
Secy. P. W. & Elec. Depts.

DEPUTY SECRETARY 17 OCT 19 4592

FINANCE DEPARTMENT No. 11361/57 17 OCT 1957 GOVERNMENT OF MYSORE

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Seen & returned to PWD

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Deptt Secy

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FINANCE DEPARTMENT No. 3137 29 OCT 1957 GOVERNMENT OF MYSORE

DEPUTY SECRETARY 23 OCT 1957 FINANCE DEPARTMENT

29/10

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18/11

WD 0136-GPB—P. Z. S.—80,000—21-4-57

GOVERNMENT OF MYSORE.

No. PWD...15...SEB 57

Mysore Government Secretariat,

Dated, Bangalore 20th. Sept....*1957*.

FROM

The *Secretary to the Government of Mysore,*
Electrical Department.

The Director of Printing, Stationery
and Publications in Mysore,
Bangalore.

Sir,

I am directed to forward herewith a Notification regarding the Mysore State Electricity Board and to request you kindly to have the same published as a Gazette - Extraordinary, today alone and a few copies forwarded for information.

Yours faithfully,

(B. Siddappa.)
For Secretary to Government.
Electrical Department.

vbk/2.

GOVERNMENT OF MYSORE.

No. PWD.15.SEB 57

Mysore Government Secretariat,

Dated, Bangalore 27th. Sept...1957.

FROM

The *Secretary to the Government of Mysore,*
Electrical Department.

To

The Director of Printing, Stationery
& Publications in Mysore,
Bangalore.

Sir,

I am directed to request you kindly to have Notification No.PWD 15 SEB 57 dated the 27th September 1957, forwarded to you separately, printed as Gazette - Extraordinary today alone.

Yours faithfully,

(B. Siddappa.)
For Secretary to Government.
Electrical Department.

vbk/2.

3

GOVERNMENT OF MYSORE

No. PWD 15 SEBS)
Rules proof enclosed

Mysore Government Secretariat,
VIDHANA SOUDHA,
9th Oct. 7
Dated, Bangalore,.....195 .

10 Oct 195

FROM The ~~Electrical Department~~ *Secretary to the Government of Mysore,*

To The Director, Printing, Stationery and
Publications, Bangalore.

S i r,

Subject:- Electricity Board Rules.

I am directed to return herewith duly corrected the proof and to request you kindly to have the notification on the first page placed and printed just underneath the title "Mysore Electricity Supply) Rules, 1957" and above the beginning of Part I.

500 copies may be printed and bound and supplied to this office very early.

Yours faithfully,

9C 9/10

(B. Siddappa)
For Secretary to Government,
Electrical Department.

W O N 3583
Date 26.9.57

4

NOTIFICATION.

In exercise of the powers conferred by Section 78 of the Electricity (Supply) Act, 1948 (Central Act LIV of 1948), the Government of Mysore hereby makes the following rules, the draft thereof having been previously published in the Mysore Gazette (Extraordinary) Part IV-I-C dated Thursday, June 20, 1957 and as required by sub-section 1 of the said section of the said Electricity (Supply) Act, 1948 and the objections and suggestions to the said draft, having been considered.

Bm
26/9/57

~~DRAFT RULES~~

THE MYSORE STATE ELECTRICITY SUPPLY RULES 1957

PART I.

P r e l i m i n a r y

Short title and extent.-

These rules may be called the Mysore State Electricity (Supply) Rules, 1957.

2. **Definitions.-**

In these rules, unless the context otherwise requires,

(a) "Act" means the Electricity (Supply) Act, 1948 (Central Act LIV of 1948);

(b) "Board" means the Mysore State Electricity Board constitutõd under section 5.

(c) "bond" includes a mortgage bond, and a mortgage debenture executed or issued by the Board under the Act, whether or not the money borrowed is charged on the works and revenues of the Board or on any speific property forming part of the works of the Board;

(d) "Chairman" means the Chairman of the Board;

(e) "Council" means the State Electricity Consultative Council;

(f) "Committee" means a Local Advisory Committee constituted under section 17;

(g) "State Government" means the Government of the State of Mysore

(h)(ಜ) "Government servant" means a person in the employment of Government;

(i)(ಞ) "member" means a member of the Board;

(j)(ಟ) "section" means a section of the Act;

(k)(ಠ) "security" means any stock or bond issued or any mortgage granted by the Board;

PART II

T H E B O A R D

Term of office and conditions for reappointment of the Chairman and members.-

The Chairman and other members shall hold office for a period of two years and shall, on the expiration of their term of office, be eligible for re-appointment as the State Government may, from time to time, by order, direct.

4. Remuneration.-

The remuneration of the Chairman and other members shall be such as may be determined in each case by the State Government. It shall however be open to the Chairman or any member not to draw any remuneration but to work in an honorary capacity.

5. Resignation.-

The Chairman or a member may resign his office by giving six months' notice in writing to the State Government. The State Government may, however, waive this condition at their discretion.

6. Leave and leave salaries.-

(1) The Chairman or any other member of the Board shall be entitled to leave and leave salary in accordance with the terms stated in Annexure I.

(2) The power to grant leave to the Chairman or any other Member of the Board, shall vest with the State Government.

7. Travelling Allowance:-

(a) A member who on the date of entering on his duties as such was not in the services of the Union or a State shall, for journey performed for the purpose of the Board, be entitled to the travelling allowances at the rate and subject to the conditions specified in Article 470 Mysore Services Regulations applicable to officers of Class I from time to time.

(b) A member who on the date of entering on his duties as such was in the service of or held a post under the Union or a State shall, until he retires from such service or post, continue to be governed by the Travelling Allowance rules applicable to him in such service or post. After retirement from such service or post he shall be governed as regards Travelling Allowance by sub-rule (a) of this rule.

PART III

STATE ELECTRICITY CONSULTATIVE COUNCIL AND LOCAL ADVISORY COMMITTEES.

8. Term of office and conditions for re-appointment of members of the Council and Committees.

The members of the Council and Committees shall hold office for such period and shall on the expiration of their term of office, be eligible for re-appointment under such conditions as the State Government may, from time to time, by order, direct.

9. Secretary of the Council.-

(1) An officer of the Board, not being a member thereof, may be appointed by the Board as ex-officio Secretary to the Council.

(2) It shall be the duty of the Secretary of the Council, with the approval of the Chairman of the Council, to call meetings of the Council, and to give to the members thereof not less than 14 days' notice in writing of the date, time and place of the proposed meeting.

10. Meetings of the State Electricity Consultative Council.

(1) There shall be an annual meeting of the Council to consider the annual financial statement of the Board. The Council shall also meet when a supplementary statement is placed before it. The Council may submit a report to the Stat Government on any financial statement placed before it by the Board.

(2) In addition to the meetings of the Council, required to be held under the provisions of Section 16 of the of the Council whenever the Baard deems it necessary Act, the Chairman may call a special meeting but no two consecutive special meetings shall be held within an interval of three months.

11. Proceedings.-

The proceedings of every meeting of the Council shall be recorded in a minutes book to be kept for the purpose,

and shall be signed by the Chairman of the meeting at that, or at the next suceeding meeting.

12. Quorum.-

The quorum for a meeting of the Council shall be five. All questions arising for decision shall be decided by a majority of votes, and the names of persons voting for and against a motion shall be recorded in the minutes book. In the event of an equality of votes, the Chairman shall have, and exercise, a casting or second vote.

13. Officers not entitled to vote.-

Officers of the Board, not being members thereof, may be invited by the Chairman of the Council to attend any meeting of the Council, and such officers may take part in the delebrations of the Council, but shall not be entitled to vote.

14. The Chairman of the meeting.-

The Chairman of the Council shall preside at every meeting of the Council. In his absence, a member of the Board shall be deputed by the Board to act as the Chairman. In the event of the absence of both the Chairman of the Council and the person deputed by the Board to be Chairman, the members present shall elect a Chairman from amongst themselves.

15. Place of meeting.-

Unless the State Government otherwise directs, all meetings of the Council shall be held at the Head Office of the Board.

16. In cases not expressly provided for in these rules for the conduct of a meeting, the decision of the person presiding at the meeting on all matters relating to the conduct of business at the meeting shall be final.

17. Fees and Travelling Allowances for Members of the Council.-

(1) A member of the Council shall not be entitled to any remuneration other than that provided in this rule.

(2) A member of the Council, other than a Government servant shall be entitled to receive, for each day on which a meeting is held and he is present, a daily allowance and travelling allowance or such other allowance for the purpose of reimbursing the personal expenditure incurred by him at the rates mentioned in Annexure II provided that a member of the Board shall not be entitled to draw the aforesaid allowance for attending any meetings of the Council, if on the same day a meeting of the Board is held. It shall however be open to a member not to draw any allowance and to work in an honorary capacity.

(3) A member of the Council who is a Government servant shall be entitled to draw daily allowance and travelling allowance on the scales admissible to him under the Travelling Allowance rules of the State Government.

18. Secretary of the Committee.-

(1) An Officer of the Board may be appointed by the Board to serve as ex-officio Secretary to any or all Committees.

(2) It shall be the duty of the Secretary of the Committee to call meetings of the Committee in accordance with instructions received from the Chairman of the Board, or from the State Government.

19. Meetings of Committees.-

Committees shall meet on such dates and at such places as may be notified by the Secretary.

20. Procedure.-

All questions arising for decision shall be determined by a majority of votes, and the names of persor

voting for and against a motion shall be recorded in a minute book. In case of an equality of votes the Chairman of the Committee shall have, and exercise a casting or second vote.

21. Travelling Allowance for Members of Committee.-

A member of a Committee shall not be entitled to any remuneration other than the travelling allowances specified in Annexure ~~III~~. II

22. Restriction on matters to be discussed at meetings.-

Notwithstanding anything in these rules, the Board shall not be bound to furnish any information at a meeting of the Committee, if, in the opinion of the Chairman or member of the Board presiding at the meeting, it would be contrary to public interest to furnish such information.

PART IV

THE FINANCE OF THE BOARD - BORROWING

23. Particulars of borrowing to be furnished to Government.-

(1) Unless otherwise expressly provided in these rules, the Board shall not borrow any sum of money except with the previous sanction of the State Government.

(2) While applying for previous sanction of the State Government the Board shall furnish all such particulars of the amount, purpose nature and circumstance of the proposed borrowing as the State Government may require.

24. Temporary borrowing by the Board. -

The Board may, for the purpose of meeting any current expenditure properly chargeable to revenue or preliminary expenses connected with the raising of money by issue of bonds, stock or otherwise, borrow by way of temporary loan or overdraft from any bank or otherwise, such sums as it may require, on such terms, conditions, and security, and in such form as may be approved by the State Government. The amount so borrowed, together with the interest thereon, shall be repaid from current reven es within a period of twelve months from the date of the temporary borrowing,

or such extended period as the State Government may allow.

25. Power to re-borrow.-

(1) The Board shall have power to borrow -

(a) for the purpose of paying off any money previously borrowed by it which is intended to be repaid forthwith; or

(b) in order to replace the money which during the previous twelve months has been temporarily applied from other funds of the Board in repaying money previously borrowed in accordance with these rules and which at the time of such repayment it was intended to replace by borrowed money.

(2) Any money borrowed under this rule shall for the purpose of repayment be deemed to form part of the original loan.

26. Application of money borrowed.-

Except with the previous sanction of the State Government money raised by the issue or grant of any security shall not be applied to purposes other than those for whi the money was raised.

27. Temporary Investments.-

The Board may from time to time invest temporarily in such securities as the State Government may by general or special order approve any sum raised by the issue or grant of any security and not for the time being required for the purpose for which it was raised.

28. Issue of Stock.-

(1) All stock issued by the Board shall be redeemable stock and shall be created by and issued in pursuance of a resolution of the Board.

(2) The Board may issue such class or classes of stock as it may determine, but such class of stock shall have a distinctive title and shall be issued subject to the condition that all stock at any time belonging to that

class shall bear one and the same rate of interest, shall become redeemable at the same time and shall in all other respects be of the same character.

(3) Subject to the provisions of the Act and these Rules, stock may be issued for such amount at such price at such rate of interest as the Board may with the previous approval of the State Government determine.

29. Redeemability of stock -

Stock issued by the Board shall be redeemed on the expiration of such period as the Board may with the approval of the State Government by a resolution determines.

Provided ~~further~~ that it may be redeemed before the expiration of the said period, if the Board, by subsequent resolution, so determines;

Provided further that no stock shall be liable to be redeemed before the expiration of the latest date for repayment mentioned in the original resolution creating the stock unless at least three months' notice of intention to redeem the same has been given.

30. Issue of stock at discount.-

(1) Where stock is issued at a price lower than that at which it is to be redeemed the difference between the price of issue and the price of redemption shall for the purposes of these rules be treated as a loan repayable within the period expiring on the earliest date on which the said stock may be redeemed.

(2) For the purpose specified in sub-rule (1), the Board shall create a Discount Sinking Fund out of the revenues of the Board, for the period of currency of stock or bond issues.

31. Power to grant Mortgages.-

(1) The Board may, subject to the provisions of the Act and these Rules mortgage or charge the works and all the revenues of the Board or any specific property forming

part of these works.

(2) No mortgage shall be granted by the Board for a period less than ten years and no extension of the term of any mortgage shall be for a period of less than ten years.

Provided that the provisions of this sub-rule shall not apply to or in respect of any mortgage, charged upon any specific property forming part of the works of the Board.

(3) Subject to the provisions of these Rules every mortgage other than a mortgage of any specific property granted by the Board shall be by a deed made in the form specified, or similar to that specified in Appendix A.

32. Power to issue and renew bonds.-

Subject to the provisions of these rules the Board may issue and renew Bonds.

33. Security for bonds.-

(1) The principal money and interest for which bonds are issued by the Board shall be secured on the covenant of the Board to pay and the principal money and interest secured by any bonds or class of bonds may in addition be charged upon or secured by a trust deed charging the work and all the revenues of the Board or any specific property forming part of these works.

(2) Bonds issued by the Board shall be called "Mysore State Electricity Board Bonds" or "Mysore State Electricity Board Mortgage Debtntures" as the case may require.

(3) Bonds and applications for bonds shall be for amounts of one hundred, five hundred or one thousand rupees or multiples of one thousand rupees.

(4) The principal money secured by a bond shall be repayable at such date within the period determined by Government as may be specified in the bond being not less than five years from the date of the bond.

(5) Nothing in this rule shall be construed as prohibiting the Board from redeeming a bond at any time by agreement with the holder of the bond if it thinks fit to do so.

34. Extinction of securities redeemed or purchased.-

If any security given under the foregoing rule is redeemed or purchased by the Board it shall be extinguished.

35. Unclaimed Security.-

If at the end of a period of twenty years after the date (hereinafter referred to as "the date of redemption") on which any class of security is to be redeemed, the Board, by reason of the holder of any security of that class not forthcoming or by reason of doubt as to the ownership of any of such security, is not able to redeem the security, the said security shall thereupon be deemed to have been extinguished and the sum credited to revenue.

36. Appointment of Registrars.-

The Board shall before making each issue of stock or bonds and before granting any mortgage appoint and thereafter continue to appoint on such terms and subject to such conditi and instructions not inconsistent with these rules as it thin expedient, an officer of the Board or any banking or other company as Registrar of the Stock or bonds to be issued or or Registrar of mortgages for all or any of the purposes of these rules. The general practice of the Reserve Bank shall apply to all securities issued under these rules in respect o which the Reserve Bank is appointed as the Registrar.

37. Registers of Securities.-

Each Registrar shall maintain a register relating to each class of security for which he is appointed Regis=trar (hereinafter referred as "the register") in which shall be entered.-

(a) in the case of stock:-
the name, address and description of each holder from time to time of bonds of the class to which the register relates and the amount held by him;

(b) in the case of mortgages:-

(i) the names, addresses and descriptions of the parties to each mortgage, the number and date thereof, the amount for which the same is granted and particulars of the property mortgaged; and

ii) the date of registration of each mortgage and the date on which the same is paid off;

(c) in the case of bonds:-

the name, address and description of each holder from time to time of bonds of the class to which the register relates, a statement of the amount of the bonds held by him, the periods for which they are issued, and, the property (if any) on which they are charged, and if the bonds are secured by a trust deed, the numbers and dates of the certificates issued to him as hereinafter provided, or, if the bonds are not so secured, the number of each bond held by him and the date of registration of each bond and the date on which the same is paid off;

38. Certificates of registered stock and bonds secured by trust deed.-

On the registration of stock or of bonds secured by a trust deed, the appropriate Registrar shall issue to the holder of the stock or bonds a certificate of the proprietership of such stock or bonds (as the case may be), and such certificate shall be prima facie evidence of the title of the person named therein.

39. Right to transfer securities.-

Subject to these rules and to the terms on which the security is issued the holder of any security may transfer the same in whole or part, except that no mortgage or bond not secured by the trust deed shall be transferred in part, and no part of the bond secured by trust deed shall be transferred which is not of an amount for which a bond may be issued by the Board.

40. Transfer of stock and bonds secured by trust deed.-

(1) Stock and bonds secured by a trust deed shall be transferred by an instrument in writing and shall be executed both by the transferor and the transferee and duly witnessed and the transfer shall be properly stamped.

(2) The instrument of transfer and the certificate to which the same relates shall be deposited with and retained by the appropriate Registrar. Such Registrar shall cause an entry thereof to be made in a book called "the register of transfers"; and shall endorse on the deed of the transfer a note of that entry, and shall issue a new certificate or certificates to the transferee or the transferor, as the case may requir . A separate register of transfers distinguished by a number of or otherwise shall be kept for each class of stock and of bonds secured by a trust deed.

(3) Not more than one class of stock or bonds shall be included in any transfer, and the deed shall relate only to the transfer, and shall not contain any recital, power or proviso whatever.

(4) The transferor of stock or of bonds secured by a trust deed shall be deemed to remain the holder thereof until the name of the trustee is entered in the register relating thereto.

41. Transfer of mortgages and bonds not secured by trust deed.-

(1) Mortgages and bonds not secured by a trust deed shall be transferred by an instrument in writing. Each such deed shal be duly stamped and shall state its date and the consideration for the transfer and may be endorsed on the mortgage or bond to which it relates.

(2) The appropriate Registrar, shall keep a register of transfers of mortgages or of bonds not secured by a trust deed, and as soon as may be after the date of every transfer the deed of transfer shall be produced to the appropriate Registrar who shall cause entries to be made in the appropri register of transfer, the date of such deed, the names, addresses and descriptions of the parties thereto and the number of the mortgage or bond transferred thereby, and until such entries have been made neither the Board nor the Registrar shall be in any manner responsible to the transfere

A separate register of transfer of bonds, distinguished by a number or otherwise, shall be kept for each class of bonds not secured by a trust deed.

(3) On the registration of any transfer of a mortgage or of a bond not secured by a trust deed, the transferee or his executors or administrators, shall be entitled to the full benefit of the original mortgage or bond and the principal and interest secured thereby.

(4) No person, except the last transferee registered as aforesaid or his executors or administrators, shall be entitled to transfer, release or discharge any such mortgage or bond or any money secured thereby.

42. Inspection of register of Mortgages.-

The register of mortgages shall be open to inspection at all reasonable times by any mortgagee or other person entitled to a mortgage, free of charge, and by any other person on payment of a fee not exceeding Five Rupees as the Board may from time to time determine.

43. No notice of trusts.-

No notice of any trust, express implied or constructiv in respect of any security shall be entered in any register, or any other book kept by the Board or any Registrar, or on any certificate, or in any mortgage or in any transfer of any security or, be receivable by the Board or any Registrar or effect any Registrar or the Board through any Registrar or otherwise, and the receipt any person in whose name any security stands in the register relating thereto shall be sufficient discharge of the Board for any money paid in respect of such security.

44. Transfer on death.-

(1) The interest of a deceased holder of any security shall be transferable by his executors or administrators.

(2) Where two or more persons are registered holders of security those persons shall be deemed to be joint holders

of such security with right of survivorship between them.

(3) The Board or the appropriate Registrar may refuse to allow any executors or administrators to transfer any security until the probate of the will or the Letters of Administration to the estate of the deceased or a Succession Certificate under the Indian Succession Act 1925 (XXXIX of 1925) has or have been left with the Registrar for registration and may require all the executors or the administrators to join in the transfer.

45. Transfer otherwise than by death of holder or transfe in books or by deed.-

(1) If the interest in any security has been transferred by any lawful means other than a transfer in books or a deed in accordance with these rules on the death of a holder of the security satisfactory evidence of the transfer shall be furnished to the appropriate Registrar by affidavit of one or more competent persons or in such other manner as such Registrar, with the approval of the Board may require.

(2) The name of the person entitled under the transfe shall be entered in the appropriate register.

(3) Until evidence has been furnished in accordance with sub-rule (1) the Board or such Registrar shall not recognise the transfer and no person claiming under the transfer shall be entitled to receive any interest on the security.

(4) For the purpose of this rule, the expression "transfer" includes any case of apparent transfer in the name of the holder of a security although the actual ownersh of the security may remain unaltered.

46. Change of Registrar.-

Subject to the conditions on which any security is issued, the Board may at any time determine the appointment of the Registrar for the time being of that security and appoint another Registrar in his place.

47. Registrar may take fees etc.-

A Registrar may refuse to permit an entry to be made in the stock transfer books kept by him, or to register any transfer of a security unless -

1) the fee hereinafter mentioned is paid in respect thereof, and the instrument of transfer accompanied either by the certificate, or the deed creating themortgage or (in the case of a bond not secured by a trust deed) the bond to which it relates (as the case may be) and
(ii) such other evidence (if any) as he may reasonably require to show the rights of the transferor to make the transfer, is produced.

48. Registration fees.-

(1) Except as otherwise provided by the conditions on which any security is issued, the appropriate Registrar shall be entitled to charge a fee not exceeding Three Rupees as the Board may from time to time prescribe in respect of the registration of each one of the following:-

(a) any transfer
(b) probate of Will or Letters of Administration
(c) change of name
(d) power of attorney
(e) order of court, and
(f) any other document affecting the registratio of a security

(2) If any such registration affects more than one class of security, a separate fee may be charged in respect of each class.

49. Registers to be prima facie evidence.-

Each Register shall be prima facie evidence of any matters entered therein in accoreance with these Rules and of the title of any person entered therein as the holder of a security.

50. Defaced or lost Certificate.-

(1) If any certificate of any security is worn or

defaced, the appropriate Registrar shall on surrender of the certificate and payment of a fee of ₹ Three Rupees issue a new certificate to the person entitled to the surrendered certificate.

(2) If it is shown to the satisfaction of the appropriate Registrar that any such certificate has been lost or destroyed shall, after due notification in the Mysore Gazette and on receiving indemnity to his satisfaction against all claims in respect of the lost or destroyed certificate and on payment of the charges of notification and a fee of Three Rupees issue a new certificate to the person entitled to the lost or destroyed certificate.

(3) A memorandum of the issue of a new certificate shall be made thereon and in appropriate register.

51. Closing of transfer books etc.

(1) The appropriate Registrar, with the approval of the Board and after giving due notice by public advertisemen may close the register of transfers of any class of security for a period not exceeding thirty days immediately preceding the date for the payment of interest on the security.

(2) The persons who on the day of closing in accordance with sub-rule (1) are registered as holders of any security shall be entitled to the interest next payable ther

52. Arrangements with Bankers.-

The Board may subject to the provision of these rules make any arrangement with, and provide for the proper remuneration of, any banking or the company brokers or financial agents with respect to the issue of securities, the registration and transfer of securities, the payment of interest on securities, the keeping of books and other matters incidental to the issue, management, redemption and re-payment of securities.

53. Saving for power of revocation.-

The Board may, by resolution, revoke at any time, in whole or in part, any resolution for the creation of any security passed by the Board if and so far as the same has not been acted on by the issue or grant of securities thereunder, and shall forthwith give notice of any such revocation to the State Government.

54. Saving for Government.-

No security shall be issued or granted as a security in respect of which the payment of the principal and interest or the principal or interest is guaranteed by the State Government until the amount, price, rate of interest, date and method of issue of such security the arrangements for the application of the proceeds of the issue and for the repayment of the ~~of the~~ proceeds have been previously approved by the State Government and no variation of any such arrangements shall be made without the like approval of Government.

55. Savings for other obligations.-

Except as otherwise expressly provided, nothing in these rules shall relieve the Board from any obligation which may be imposed on it in relation to any borrowing power conferred by or under any enactment for the time being in force in the State of Mysore.

PART V.

ANNUAL FINANCIAL STATEMENTS AND OTHER STATEMENTS AND REPORTS TO BE SUBMITTED BY THE BOARD.

56. Form of accounts to be maintained by the Board.-

In addition to and apart from maintaining accounts according to the forms given in the Annexure to these rules, the Board will continue to cause accounts to be maintained as prescribed under Mysore Electrical Account Code until such time as new accounts code is compiled for the Board.

The powers of the officers as mentioned in the Mysore Electrical Account Code shall continue to be in force under the Board until new regulations in this behalf are issued in accorance with the Act and these rules provided that whenever proposals were being submitted to Government for sanction under the Mysore Electrical Account Code they shall be so submitted, after the formation of the Board, to the Board in respect of all matters coming under the jurisdiction of the Board.

57. Form of Annual Financial Statement.-

The annual financial statement to be submitted by the Board to the State Government under Section 61 of the Act shall be in the form specified in Appendix 'B'.

58. Supplementary statement.-

A supplementary statement (if any) shall be submitted to Government in the form specified in Appendix 'B' during th year to which such supplementary statement pertains.

59. Submission of statements to the Council.-

The Board shall submit the Council each year an annual financial statement in the form specified in Appendix 'B' not latter than the fifteenth day of January of each year. A supplementary statement, if any, shall also be submitted to the Council before submission to Government.

60. Annual Statement of Accounts.-

(1) The annual statement of accounts of the Board shall be submitted to the Government in the form in Appendix 'C'.

(2) The statement of accounts shall be published at the cost of the Board in the Official Gazette and printed copies thereof shall be put on sale at a price to be fixed by the Board not exceeding Five Rupees per copy.

61. Submission of An nual Report.-

The Board shall, as soon as possible after the

31st day of March in each year but not later than the 30th September submit to the State Government an annual report of the Board's operations during the financial year ending on the 31st March.

(2) The annual report under sub-rule (1) shall in addition to matters of general interest deal with the folllowing matters namely:-

(a) statistical data to be furnished in the form specified in Appendix 'D'

(b) the progress made in the planning or construction of any new power source;

(c) the progress made in the planning or construction of any new transmission system;

(d) details of any station or stations which the Board has closed down or over which the Board has assumed conttol during the year;

(e) details of any undertaking, generating stations or main transmission lines which the Board has acquired under the provisions of Section 23 or section 37;

(f) names of licensees for whom Rating Committees were set up by the Board during the year under section 57 to examine the charges for energy;

(g) details of any directions given to licensees being local authorities in respect of their undertakings under the provisions of section 58;

(h) details of the provisions of any inter-state agreement entered into with a contiguous state under the provisions of section 6;

(i) the matters referred to the Central Electricity Authority;

(j) the general financial position of the Board including the year; reference to the profit or loss made during the year;

(k) the financial prospects for the ensuing year and the technical progress anticipated during the year;

(l) the details of the tariffs of the Board in force during the year;

(m) review of the work of the Council;

(n) particulars regarding education, training facilities and welfare schemes for staff and labour of the Board.

PART VI

M I S C E L L A N E O U S

62. Remuneration of members of the Rating Committee.-

The remuneration and travelling allowance to members of any Rating Committee constituted under Section 57A who are not paid servants of the State Government or of the Board shall be such as may be determined by Government from time to time or in each case.

1. [illegible] who on the date of entering on his duties as such was not in the service of the Union or a State may be granted leave as follows :-

a) leave on leave salary equivalent to full pay up to one-eleventh of the period spent on duty as a Member, subject to a maximum of three months at one time and subject to a maximum leave salary of one thousand and five hundred rupees per month in the case of the Chairman and one thousand and two hundred rupees per month in the case of any other Member.

b) leave on medical certificate on leave salary equivalent to half pay up to a total period of two years.

c) Extraordinary leave without allowances, subject to a maximum of two months at any one time.

Explanation:- Leave of any one kind due and admissible in this clause may be granted in combination with leave of any other kind.

Provided that a Member who on his retirement from such service or post under the Union or a State shall be entitled to carry forward the leave which remained to his credit at the time of such retirement up to a maximum of six months expressed in terms of leave on average pay and to take that leave, on such terms and on such conditions as would be admissible under the rules in accordance with which it was granted, in combination with any or all of the kinds of leave mentioned in this clause.

2. A Member who on the date of entering on his duties as such was in a service of or held a post under the Union or a State shall, until he retires from such service or post, continue to be governed by the leave rules applicable to him in such service or post and his service as Member shall count for leave in accordance with those rules. After such retirement, he shall be governed in respect of leave by para 1 as if he were a Member who had entered on his duties as such immediately after such retirement.

ANNEXURE II

Travelling Allowance of Non-Official Members attending Consultative Council and Local Advisory Committees.

- - -

1) Consultative Council 2) Local Advisory Committees	Railway fare - one and a half first class. Mileage - Six annas Daily Allowance - Rs.7-8-0 a day.

Note.- Sitting fees, wherever permissible, will be allowed in lieu of Daily Allowance.

Note 1. A non-official member (including a retired Officer) of the Council or Committee referred to in this Annexure who is entitled to Railway fare higher than the third class, will record in his Travelling Allowance bill, a certificate of having travelled in the class for which Railway fare is claimed therein.

Otherwise the member will be paid only Railway fare based on the fare of the class in which he actually travelled.

Note 2. Non-official members will be entitled to draw travelling allowance calculated from and to their ordinary places of residence and from the place of meeting.

Note 3. When a Sunday or other holiday intervenes between two consecutive sittings, halting allowances for such days will be allowed.

Note 4. Retired Officers of Government serving as non-official members of the Council or Committee may draw Travelling Allowance and Daily Allowance at the rates applicable to them just prior to retirement when they were in service.

Note 5. The enhanced rates of 33-1/3% of Daily Allowance and Mileage is applicable to members of the above Committee so long as enhanced rates continue.

ANNEXURE II

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Otherwise the member will be paid only Railway fare based on the fare of the class in which he actually travelled.

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Note 3. When a Sunday or other holiday intervenes between two consecutive sittings, halting allowances for such days will be allowed.

Note 4. Retired Officers of Government serving as non-official members of the Council or Committee may draw Travelling Allowance and Daily Allowance at the rates applicable to them just prior to retirement when they were in service.

Note 5. The enhanced rates of 33-1/3% of Daily Allowance and Mileage is applicable to members of the above Committee so long as enhanced rates continue

APPENDIX 'A'

[See rule 32(3)]

FORM OF MORTGAGE

No. MYSORE STATE ELECTRICITY BOARD.

RS.

By virtue of the Electricity (Supply) Act, 1948 the Mysore State Electricity (Supply) Rules, 1957 and of other powers enabling it in that behalf the Mysore State Electricity Board (hereinafter referred to as "The Board") in consideration of the sum of Rs.....(hereinafter referred to as the principal sum) paid to the Board by .....

of .....

(hereinafter referred to as "the Mortgagee") do hereby grant and assign unto the Mortgagee, (his) executors, administrators and assigns such proportion of the undertaking and revenues of the Board as the principal sum doth or shall bear to the whole sum which is or shall be charged on the said undertaking and revenues To hold Unto the Mortgagee (his) executors, administrators and assigns from the ~~date~~ day of the date of these presents until the principal sum shall be fully paid and satisfied with the interest for the same (subject as hereinafter provided) at the rate of..... per centum per.....to be paid half yearly on the.....day of.....and the.....day of..... in each year, and it is hereby agreed that the principal sum shall be repaid at the principal office of the (Registrar of Mortgagees of the) Board on the.....day of..... nineteen hundred and.....

Provided always and it is hereby agreed and declared that the beforementioned time for repayment may from time to time by agreement between the Board and the Mortgagee be extended to a subsequent day and upon any such extension the beforementioned rate of interest may be

altered to such other rate or rates of interest as shall from time to time be agreed upon between the Board and the Mortgagee and mentioned in an endorsement to be made hereon under the hand of the Chairman or Secretary of the Board for the time being and that upon such endorsement being made whether relating to extension of time only or to extension of time with alteration of rate of interest the provisions thereof shall be incorporated herewith and shall operate and take effect as though they had been originally inserted herein.

IN WITNESS WHEREOF the Board have caused its common seal to be hereunto affixed this..... day of.....nineteen hundred and.....

SECRETARY OF THE BOARD

THE ENDORSEMENT WITHIN REFERRED TO

The Within named..... consenting the within mentioned time for repayment of the within mentioned principal sum of Rs.....is hereby extended to the day of.....nineteen hundred and..... (and the interest to be paid thereon and from the..... day of.....Nineteen hundred..... is hereby declared to be at the rate of..... per centum per annum)

Dated this.....day of.....nineteen hundred and

APPENDIX 'B'

(See rules ~~62 to 64~~ 57 to 59)

THE MYSORE STATE ELECTRICITY BOARD, ANNUAL BUDGET FOR

(In accordance with section 61 of the Act)

BUDGET STATEMENT I.

Capital Receipts.

Name of Scheme -

Serial No.	Item	Actuals 19 -5	Actuals 19 -5	Actuals 19 -5	Average of the past three years	Budget Estimates of current year	Revised Estimates of current year	Budget Estimate for ensuing year	Remarks (Explanation of increase or decrease
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1.	Opening Balance								
2.	Subvention from Government								
3.	Loans from Government								
4.	Issue of Bonds.								
5.	Issue of Stock.								
6.	Other Capital, e.g. consumer's contribution for service connections etc.								
7.	Borrowings from Reserve -								
	(a) Depreciation Reserve								
	(b) Other reserves								
8.	Other Borrowing (to be specified)								

Note.- This form will also be utilised for loans raised by the Board subject to the provisions of Electricity (Supply) Act, 1948 under the head "General Administration" not specifically earmarked for any scheme.

BUDGET STATEMENT II.

Abstract of Capital Receipts.

Serial No.	Item	Actuals 195 -5	Actuals 195 -5	Actuals 195 -5	Average of the past three years.	Budget Estimates of current year.	Revised Estimate for current year.	Budget Estimate for ensuing year.	Remarks (Explanation of increase or decrease)
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1.	Opening Balance								
2.	Subvention from Government								
3.	Loans from Government								
4.	Issue of Bonds.								
5.	Issue of Stock								
6.	Other Capital e.g. consumer's contribution for service connections etc.								
7.	Borrowing from Reserve -								
	(a) Depreciation Reserve								
	(b) Other reserves								
8.	Other Borrowingngs (to be specified)								

3/.

BUDGET STATEMENT III.

Capital Expenditure.

Name of Scheme -

Serial No.	Item	Amount of sanctioned estimate	Amount spent during the past three years. 195 -5 Construction	195 -5 Acquisition	195 - 5 Construction	195 - 5 Acquisition	Construction	Acquisition	Average expenditure for past three years. Construction	Acquisition	Budget Estimate (Current year) Construction	Acquisition	Probable during current year (Revised estimate). Construction	Acquisition	Amount proposed for the next year Construction	Acquisition	Remarks (Explanation for increase or decrease)
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.	16.	17.	18.
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1.	Power Stations and connected works.																
2.	Transmission Lines (including sub-stations).																
3.	Distribution systems (including sub-stations)																
4.	Administration and residential buildings)																
5.	Other items (to be specified)																
6.	Lump sum for unforeseen expenses.																
	Total																

Note.- This form will also be utilised for Board's Head Office Assets under "General Administration"

BUDGET STATEMENT IV

Abstract of Capital Expenditure.

Serial No.	Item	Amount of sanctioned estimate	Amount spent during past three years. 195 -5		195 - 5		195 - 5		Average expenditure for past three years.		Budget Estimate (Current year).		Probable during current year (Revised Estimate).		Amount proposed for the next year.		Remarks (Explanation for increase or decrease)
			Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.	16.	17.	18.
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1.	Power Station and connected works.																
2.	Transmission line (including sub-stations)																
3.	Distribution systems (including sub-stations)																
4.	Administrative and residential buildings																
5.	Other items (to be specified)																
6.	Lump sum for unforeseen expenses.																
	Total.																

BUDGET STATEMENT V.

Name of Scheme -- Revenue Receipts.

Serial No.	Item.	Actuals. 195 -5	Actuals. 195 -5	Actuals. 195 -5	Average of the past three years.	Budget estimates of current year.	Revised estimates for current year.	Budget estimates for ensuing year.	Remarks (Explanation of increase or decrease)
1	2	3	4	5	6	7	8	9	10
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1.	From sale of electricity to -- (a) Owners of Controlled Stations. (b) Extra State Consumers. (c) Other Consumers.								
2.	From Assisted Wiring, Sale, Hire, Hire and Purchase of Apparatus.								
3.	From Sale of Equipment manufactured by Board.								
4.	From Interest on Securities and Investments.								
5.	From Other Items (to be specified).								
	Total.								

BUDGET STATEMENT VI.

Abstract of Revenue Receipts.

Serial No.	Item.	Actuals. 195 -5	Actuals. 195 -5	Actuals. 195 -5	Average of the past three years	Budget estimates of current year.	Revised estimates for current year.	Budget estimates for ensuing year.	Remarks (Explanation of increase or decrease)
1	2	3	4	5	6	7	8	9	10
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
	1. From sale of electricity to -- (a) Owners of Controlled Stations. (b) Extra State Consume-rs. (c) Other Consumers.								
	2. From Assisted Wiring, Sale, Hire, Hire and Purchase of Apparatus.								
	3. From sale of Equipment manufactured by Board.								
	4. From Interest on Securities and Investments.								
	5. From Other Items (to be specified).								
	Total.								

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BUDGET STATEMENT VII.

Revenue Expenditure.

Serial No.	Item.	Amount of sanctioned estimate	Amount spent during past three years. 195 -195	195 -195	195 -195	Average expenditure for past three years.	Budget Estimate (current year.)	Probable during current year (Revised Estimate.)	Amount proposed for the next year	Remarks (Explanation for increase or decrease).
1	2	3	4	5	6	7	8	9	10	11
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1.	Oper-ation and Maintenance.									
2.	On Administration.									
3.	On General Establishment Charges.									
4.	On Assisted Wiring, Sale, Hire, Hire and Purchase of Apparatus.									
5.	On Manufacture of Electrical Equipment.									
6.	Other Charges (to be specified).									
7.	Lump sum (for Contingencies).									
	Total									

Note.-- This form will also be utilised for Boar-d's General Administration expenses at Head Office.

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BUDGET STATEMENT VIII.

Abstract of Revenue Expenditure.

Serial No.	Item.	Amount of sanctioned estimate	Amount spent during past three years. 195 -195	195 -195	195 -195	Average expenditure for past three years.	Budget Estimate (current year.)	Probable during current year (Revised Estimate.)	Amount proposed for the next year	Remarks (Explanation for increase or decrease).
1	2	3	4	5	6	7	8	9	10	11
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1.	Operation and Maintenance.									
2.	On Administration.									
3.	On General Establishment Charges.									
4.	On Assisted Wiring, Sale, Hire, Hire and Purchase of Apparatus.									
5.	On Manufacture of Electrical Equipment.									
6.	Other Charges (to be specified).									
7.	Lump sum (for Contingencies).									
	Total									

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BUDGET STATEMENT IX.

Name of Scheme -- Appropriation.

Serial No.	Item.	Actuals for the past three years. 195 -195	195 -195	195 -195	Budget estimates for current year.	Revised estimates for the current year.	Budget estimates for ensuing year.	Remarks (Explanation of increase or decrease).
1	2	3	4	5	6	7	8	9
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1.	To Interest on Bonds and Stock not guaranteed by Government.							
2.	To Interest on Bonds and Stock guaranteed by Government.							
3.	To Depreciation Reserve Fund.							
4.	To Repayment of Principal and Interest on sums paid by Government under guarantee.							
5.	To Reimbursement of Capital used to finance operating expenditure.							
6.	To Contribution to Discount - Banking Fund.							
7.	To Interest on Loans advanced by Government.							
8.	To Contribution to Tariff and Development Reserve.							
9.	To Repayment of Interest Free Loans.							
	Total							

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BUDGET STATEMENT X.

Appropriation (Abstract).

Serial No.	Item.	Actuals for the past three years. 195 -195	195 -195	195 -195	Budget estimates for current year.	Revised estimates for the current year.	Budget estimates for ensuing year.	Remarks (Explanation of increase or decrease).
1	2	3	4	5	6	7	8	9
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1.	To Interest on Bonds and Stock not guaranteed by Government.							
2.	To Interest on Bonds and Stock guaranteed by Government.							
3.	To Depreciation Reserve Fund.							
4.	To Repayment of Principal and Interest on sums paid by Government under guarantee.							
5.	To Reimbursement of Capital used to finance operating expenditure.							
6.	To Contribution to Discount Banking Fund.							
7.	To Contribution to General Reserve.							
8.	To Interest on Loans advanced by Government.							
9.	To Contribution to Tariff and Development Reserve.							
10.	To Repayment of Interest Free Loans.							
11.	To Contribution to State Revenue.							
12.	Taxation Reserve.							
	Total							

BUDGET STATEMENT XI.

Establishment Schedule for year 19 to 19

Name of the Scheme --

General Administration.

No. of posts last year.	Nature of posts and number for budget year.	Grade and pay.	Amount per month.	Amount per annum.	Total.	Allowances per month		Remarks.
						D.A.	Other than D.A.	
1	2	3	4	5	6	7	8	9

BUDGET STATEMENT XII.

Establishment Schedule.

Schedule of pay applicable to Officers and other permanent employees.

Grade.	Designation.	Scale of pay.

BUDGET STATEMENT XIII.

Scale of allowances applicable to Officers and other permanent employees

Description.	Abbreviation.	Scale.	Remarks.

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BUDGET STATEMENT XIV.

Establishment Schedule.

Number of permanent posts in Establishment Schedule grouped according to pay.

Stages (basic pay).	No. of posts.	Monthly cost.	Annual cost.

BUDGET STATEMENT XV.

Establishment Schedule.

List of Officers and other permanent employees who are required to furnish security.

Department.	No. of posts.	Designation.	Grade.	Amount of security.	Authority.	Establishment Schedule Page No.

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BUDGET STATEMENT XVII.

Pro forma Account (Abstract).

Dr.

	Rs.		Rs.
(1) Expenditure on --		Income from various sources --	
(a) Generation of Electricity		(1) From sale of Electricity	
(b) Purchase of Electricity			
(c) Expenditure on Controlled Stations.		(2) From Assisted wiring, sale, Hire and Purchase of Apparatus.	
(2) Operating Expenditure ...			
(3) Depreciation.		(3) From sale of Equipment Manufactured by Board.	
(4) Interest charges ...		(4) From Interest on Securities and Investments.	
(5) Expenditure on other trading activities of Board. ...		(5) From other items (to be specified).	
(6) Other Items (to be specified)			
(7) Net (to be specified) ...		(6) Net loss.	

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BUDGET STATEMENT XVI.

Proforma Account.

Name of Scheme --

Dr.		Cr.	
1. Expenditure on --		Income from various sources --	
a) Generation of Electricity	...	1) From sale of Electricity	...
b) Purchase of Electricity	...	2) From Assisted wiring, sale, Hire, Hire and Purchase of Apparatus.	...
c) Expenditure on controlled stations.		3) From sale of Equipment Manufactured by Board.	...
2. Operating Expenditure.	...	4) From Interest on securities and Investments.	...
3. Depreciation.	...	5) From other items (to be specified)	...
4. Interest charges.	...	6) Net loss.	..
5. Expenditure on other Trading activities of Board.	...		
6. Other items (to be specified)	...		
7. Net (to be specified)	...		

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APPENDIX C.
(See Rule 60)

STATEMENT 1.

(NAME OF THE LOCAL AUTHORITY)

Accounts for the period ending 1)...../19.....

Statement of Capital raised as at 31st March 1)...../19.....

Maximum limit of Borrowing Powers of the Board (Section 65, Sub-Section (3) of the Act)			
Capital on the formation of Board	....	....	.....
Capital raised at the close of the previous year	....	....	.....
Capital raised during the year of account			
Redemptions during the year	....	.....	.....
Balance of Borrowing powers of the Board at the end of the year.			

STATEMENT OF REPAYMENTS IN CASH OR REDEEMABLE STOCKS AND BONDS PAYABLE BY THE AUTHORITY OF GOVERNMENT.

Descriptions of Loans, Bonds Stock etc.	Principal	Rate of interest	From	To	Annual Instalment of principal	Amount repaid	Balance outstanding	Remarks.
1.	2.	3.	4.	5.	6.	7.	8.	9.
Total								

Total Capital liabilities being Balance of Loans, Bonds, Stocks etc. outstanding
Balance of Borrowing powers of the Board
Maximum limit of borrowing powers of the Board (section 65 sub-section (3) of the Act)

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1061/29

STATEMENT X(a)

1-	Balance at the beginning of the year. 2.	Received during the year. 3.	Redeemed during the year. 4.	Balance at the end of the year. 5.	Remarks. 6.
Maximum limit of Borrowing powers of the Board.					
A. Capital Outstanding (As per Statement I).					
B. Sinking Fund Reserve (As per Statement VIIA)					
C. Other Capital					
1. Consumers contribution for service lines.					
2. Capital Reserve (Statement VA)					
3. Special items to be specified					
Total - Capital raised and appropriated A + B + C					

10 4 3 4 4 3

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STATEMENT I-(b)

LOANS TO [illegible]

Descriptions	To whom made	Balance at the end of the previous year.	Amounts advanced during the year.	Repayments during the year.	Balance	Interest Recoverable.	Interest recovered during the year.	Balance of interest due.
1.	2.	3.	4.	5.	6.	7.	8.	9.
8	6	2	2	2	2	2	2	2

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STATEMENT II.

Statement of Capital Expenditure for the year ended -

	Balance at the beginning of the year.	Additions during the year.	Retirements during the year.	Balance at the end of the year.	Remarks.
A-Intangible Assets-					
1-Preliminary expenses.					
2-Cost of licenses.					
3-Miscellaneous expenses.					
Total, intangible assets.					
B-Hydraulic Power Plant -					
1. Land and Rights					
2. Buildings and structures.					
3. Reservoirs, dams, water ways and pipelines.					
4. Water Wheels Generators and accessory equipment.					
5. Miscellaneous power, plant equipment.					
6. Roads, railways and bridges.					
Total, Hydraulic Power Plant.					
C-Steam Power Plant-					
1. Land andRights					
2. Buildings and structures.					
3. Boiler plant and equipment.					
4. Engines, Turbines Generators and accessory equipment.					
5. Miscellaneous Power Plant equipment.					
6. Roads and Railway sidings.					
Total, Steam Power Plant.					

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SCHEDULE VI II- Contd.

	Balance at the beginning of the year.	Additions during the year.	Retirements during the year.	Balance at the end of the year.
A-Oil or Gas Power Plant -				
1. Land and Rights				
2. Buildings and structures.				
3. Engines, Generators and accessory equipment.				
4. Miscellaneous Power Plant equipment.				
Total, Oil or Gas Power Plant				
B-Transmission Plant (Extra High Voltage)				
1. Land and Rights				
2. Buildings and structures.				
3. Station equipment including that of sub-stations, Master Unit Stations & Mino Transformers.				
4. Towers, Poles and Fixtures.				
5 Overhead conductors and devices.				
6. Underground cables and devices.				
Total, Transmission Plant (...V.)				
C-Distribution Plant (High voltage)				
1. Land and Rights.				
2. Buildings and Structures.				
3. Sub station equipment.				
4. Line transformers				
5. Towers, Poles and fixtures.				
6. Overhead conductors and devices.				
7. Underground cable and devices.				
8. Service connections.				
9. Meters and accessory equipment.				
Total Distribution Plant (..V.)				

STATEMENT II - Contd.

	Balance at the beginning of the year.	Additions during the year.	Retirements during the year.	Balance at the end of the year	Remarks
C.Distribution Plant (Medium and Low Voltage)-					
1. Land and Rights.					
2. Buildings & Structures.					
3. Sub Station Equipment.					
4. Poles and Fixtures.					
5. Overhead conductors and devices.					
6. Underground cables and devices.					
7. Service connections					
8. Meters and accessory equipment.					
Total, Distribution Plant (M & L.V.)					
H-Public Lighting -					
1. Street and Signal lighting systems.					
2. Other items to be specified.					
J-General Equipment-					
1. Land and Rights.					
2. Buildings and structures.					
3. Office furniture and equipment.					
4. Transportation and equipment.					
5. Laboratory and meter testing equipment.					
6. Stores.					
7. General Tools & Work. equipment.					
8. Communication equipment.					
9. Miscellaneous equipment.					
Total General Equipment					
Total Capital Assets					

STATEMENT II - Contd.

	Balance at the beginning of the year.	Additions during the year.	Retirements during the year.	Balance at the end of the year.	Remarks
E-wiring and Sales -					
1. Land and Rights					
2. Buildings and structures.					
3. Office furniture and equipment.					
4. Showroom equipment.					
5. Demonstration equipment.					
6. Stores.					
A. Manufacture of Electrical Plant -					
1. Land and Rights.					
2. Buildings and structures.					
3. Office furniture					
4. Tools and equipment.					
5. Stores					
Total Capital Assets					

Note.- Capital Cost figures against items Nos. A.6 and A.7 should include the contribution made by consumers towards service line charges.

STATEMENT III.

Statement of Revenues for the year ended.....

	Amount for year.	Remarks.
Revenue by Sales of Electricity for -		
1. Domestic -		
(a) Light and Fans		
(b) Small power		
2. Commercial -		
(a) Light and Fans		
(b) Small power		
3. Industrial -		
(a) Medium and Low Voltage ...		
(b) High Voltage		
4. Public Lighting -		
5. Traction -		
(a) Tramways		
(b) Electric Railways		
6. Irrigation and agricultural De-watering ...		
7. Public Water Works and Sewage Pumping ...		
8. Supplies in bulk to -		
(a) Controlled stations		
(b) Extra State consumers ...		
(c) Others		
Total Receipts by Sale of Electricity		
Miscellaneous Revenue from Consumers -		
1. Service connections		
2. Sale of Stores		
3. Public Lighting, Maintenance & other receipts		
4. Rentals from -		
(a) Property		
(b) Meters		
5. Other Receipts (to be specified) ...		
Total Miscellaneous Revenue from Consumers		
Other Revenue -		
1. Interest from Securities and Investments		
2. Commission for the collection of Electricity duty		
3. Interest on Loans and Advances made to Licensees.		
4. Rents from Buildings.		
5. Miscellaneous Item (to be specified)		
Total other Income		
Gross Revenue arising out of activities coming under Section 20 of the Act.		
Total Operating Revenue carried to net Revenue Account Statement VIII		

STATEMENT IV.

Statement of Operating Expenses for the year ended

	Amount for year	Remarks
A-Hydraulic Power Generation -		
(a) Operation -		
1. Water for Power		
2. Salaries for supervisory staff		
3. Salaries and wages for labour		
4. Lubricants and other consumable stores		
5. Station supplies and miscellaneous expenses.		
Total Operation		
(b) Maintenance -		
1. Salaries for Supervisory staff		
2. Reservoirs, dams, waterways and pipelines		
3. Prime movers, generators and accessory equipment		
4. Roads, Buildings, Tramways, Railways, Trollies and Bridges.		
Total Maintenance		
Total Hydraulic Power Generation Expenses.		

STATEMENT IV - Contd.

	Amount for year.	Remarks.
	Rs.	
D - Steam Power Generation -		
(a) Operation -		
1. Salaries for supervisory staff		
2. Salaries and wages for labour		
3. Fuel		
4. Lubricants and other consumable Stores.		
5. Water (if purchased separately)		
6. Station supplies and miscellaneous expenses		
Total Operation		
(b) Maintenance -		
1. Salaries for supervisory staff		
2. Direct Labour		
3. Boilers, furnances, steam pipes and accessory equipment		
4. Engines, turbines, generators and accessory equipment		
5. Buildings and structures.		
Total Maintenance		
Total Steam Power Generation Expenses		
Power Purchased		
Total, Production Expenses		

STATEMENT IV - Contd.

	Amount for year	Remarks
C.- Oil or Gas Power Generation -		
(a) Operation -		
(1) Salaries for supervisory staff		
(2) Salaries and wages for labour		
(3) Fuel		
(4) Lubricants and other consumable stores		
(5) Water (if purchased separately)		
(6) Station supplies and miscellaneous expenses.		
Total Operation		
(b) Maintenance -		
(1) Salaries for supervisory staff		
(2) Direct labour		
(3) Engines, Generators and necessary equipment		
(4) Buildings and structures		
Total Maintenance		
Total, Oil or Gas Power Generation Expenses		
Power Purchased -		
Total, Production Expenses A+B+C+D		

SCHEDULE IV - Contd.

D- Transmission (Extra High Voltage)-

Operation and Maintenance -

1. Salaries for Supervisory staff
2. Salaries & wages for labour for station
3. Salaries & wages for labour for lines
4. Supplies and miscellaneous expenses for stations.
5. Supplies and miscellaneous expenses for lines
6. Buildings, Structures Roads etc.

Total, Transmission Expenses (E.H.V.)

E- Distribution (High Voltage) -

Operation and Maintenance -

1. Salaries for supervisory staff
2. Salaries and wages for labour for stations
3. Salaries and wages for labour for H.V.Mains
4. Supplies and miscellaneous expenses for stations
5. Supplies and miscellaneous expenses for mains.
6. Buildings & Structures and Roads etc.

Total, Distribution (H.V.) Expenses

F- Distribution (Medium and Low Voltage) -

Operation and Maintenance -

1. Salaries for supervisory staff
2. Salaries and wages for labour
3. Supplies and miscellaneous expenses
4. Supplies & Miscellaneous expenses for Lines
5. Buildings & Structures and Roads

Total Distribution (M & L.V.) Expenses

Public Lighting -

Operation and maintenance

...

SCHEDULE IV – Contd.

	Amount for year	Remarks
I – Consumers' Services, Accounts, Collection and Sales promotion –		
1. Salaries for supervisory staff ...		
2. Meter reading and inspection ...		
3. Billing, Collecting and accounting...		
4. Merchandising, servicing and contract work ...		
5. Miscellaneous expenses ...		
Total Consumers' Services etc.		
J – Rates and Taxes –		
K – General Establishment charges –		
1. Salaries of general officers and executives ...		
2. Other general office salaries ...		
3. Travelling and other expenses of officers and staff ...		
4. Rents ...		
5. General office supplies and expenses		
6. Auditors services ...		
7. Legal services ...		
8. Insurance ...		
9. Maintenance of transport vehicles...		
10. Other items (to be specified) ...		
Total General Establishment Charges		
L – Administration Expenses –		
1. Members' Remuneration ...		
2. Members' Travelling and other allowances ...		
Total Management Expenses		
M – Gross Expenditure arising out of activities coming under Section 29 of the Act.		
Total Operating Expenses carried to Net Revenue Account Statement VIII		

STATEMENT V.

Statement of depreciation reserve for the year ended.....

Description of assets in groups as per Statement II.	ASSET				DEPRECIATION RESERVE						
	Value brought forward from last year's account	Additions during the year	Withdrawals due to obsolescence etc.	Value at the end of the year	Balance of accrued depreciation brought forward from last account	Balance of errors of depreciation B/F. from last account	Additions During the year.				
							a) Interest	b) Depreciation for the year	c) Arrears of depreciation written off during the year.	d) Total	Withdrawals during the year
A. Hydraulic Power Plant.											
B. Steam Power Plant.											
C. Oil or Gas Power Plant											
D. Transmission Plant Extra High Voltage											
E. Distribution Plant High Voltage.											
F. Distribution Plant Medium & Low Voltage.											
G. Public Lighting.											
H. General Equipment.											
Total depreciation											

Balance of accrued depreciation carried over to next account	Balance of arrears of depreciation carried over to next account

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STATEMENT V-A

Statement showing the written down cost of Fixed Assets not in use on account of obsolescence inadequacy, superfluity etc. etc. no longer inuse and on which no further depreciation shall be allowed as a charge on the revenues for the year ending 31st March 19 ..

Particulars of assets transferred.	Balance of written down cost of asset at the beginning of the year.	Written down cost of assets transferred to Register of obsolete etc. assets during the year.	Written down cost of assets sold during the year.	Amount realised from the sale of obsolete etc. assets during the year.	Loss on the sale of obsolete etc. assets sold during the year transferred to capital reserve.	Profit on the sale of obsolete etc. assets sold during the year transferred to capital reserve.	Balance of written down cost of assets at the end of the year.
1.	2.	3.	4.	5.	6.	7.	8.

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STATEMENT VI

Statement of General Reserve for the year ended....

Particulars	Balance at the beginning of the year	Appropriation during the year of account	Withdrawals during the year of account	Balance at the end of the year	Remarks

STATEMENT VII

Statement of Tariffs and Development Reserve for the year ended....

Particulars	Balance at the beginning of the Sh year.	Appropriations for the year	Withdrawals during the year for—			Balance at the end of the year	Remarks
			Development grants	Transfers to Revenue Account for tariff Reduction	Total		

STATEMENT VII-A

Statement of Sinking Fund Reserve for the year ended.....

Particulars	Balance at the beginning of the year.	Appropriation for the year.	Withdrawals during the year.	Interest earned on the investments of the Sinking Fund	Balance at the end of the year.	Remarks

STATEMENT VIII

[illegible] REVENUE ACCOUNT AND [illegible]

[illegible] FOR [illegible] ACCOUNT

DR			CR		
	Particulars	Amount		Particulars	Amount.
1.	To operating expenses as per Statement IV		1.	By Operating revenue ~~account~~ as per statement III	
2.	To contributions towards staff, Provident Fund and/ or Pension Fund.				
3.	To Depreciation Reserve as per Statement V				
4.	To Bad Debts written off.				
5.	To Net surplus carried over to Statement II.				

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STATEMENT IX

NET REVENUE AND APPROPRIATION ACCOUNT OF THE YEAR ENDED.....

DEVELOPMENT FUND ACCOUNT

Dr		Cr	
Particulars	Amount	Particulars	Amount
1. To Taxes on income and profits ...		1. By Balance from last year's account	
2. To instalment of write down in respect of intangible assets. ...		2. By net surplus brought over from Statement VIII	
3. To contribution to ~~reserve~~ General Reserve...		3. By subvention from State Government	
4. To interest on bonds and stock not guaranteed		4. By Other non-operating receipts to be specified e.g. transfer from tariffs and Development Reserve	
5. To interest on bonds and stock guaranteed by Govt.		5. By balance carried to Balance sheet Statement X	
6. To repayment of principal and interest on sums paid by Government. ...			
7. To reimbursement of capital used to finance operating expenditure ...			
8. To interest on Balance of Depreciation Reserve ...			
9. To Interest on Loans advance by Government...			
10. To Interest on Loans advanced by others ...			
11. To Contribution to Tariff and Development Reserve			
12. To repayment of Interest free loans ...			
13. To contribution to Sinking Fund ...			
14. To contribution to State Government ...			
15. To balance carried to Balance sheet Statement X			

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STATEMENT IX

GENERAL BALANCE SHEET AS AT 31ST DAY OF MAR 195 .

Liabilities and credit balances.	Amount	Assets and Debit Balances	Amount
	No.		
Maximum limit of borrowing powers of the Board			
I. Capital Liabilities.			
1. Capital at charge treated as loan.		1(a) Capital amount expended on works vide Statement II	
2. Other Loans from Government.		(b) Obsolete etc. Assets - Statement V(a)	
3. Bonds & Stocks, granted by Government		2. Capital work in progress	
4. Other Bonds & Stocks.		3. Intangible assets: Loss Amount written off during the year.	
5. Other capital Consumers contribution for service lines.		4. Stores on hand:-	
II. RESERVE AND SURPLUS		(a) Coal Fuel, etc.	
1. General Reserve (Vide Statement VI)		(b) Trading	
2. Depreciation Res: (Vide Statement V)		(c) Manufacturing	
3. Tariffs & Development Reserve (Vide Statement VII)		(d) General	
4. Sinking Fund Reserve (Vide Statement VII-1)		5. Advances to Licensees	
5. Capital Reserve (Statement I(a)		6. Sundry debtors for amounts paid on account of contracts in course of completion.	
6. Balance of Net Revenue and Appropriation Account (Statement IX)		7. Sundry debtors for electricity supplied.	
III CURRENT LIABILITIES		8. Other debtors.	
1. Balance due on construction of Plant Machinery etc.		9. Accounts receivable - Vide statement XI.	
2. Sundary Creditors on open Accounts		10. Securities at or below cost, (as per schedule attached showing their respective market values on the closing date of the account)	
3. Consumers' Security Deposit.		11. Special deposits.	
4. Temp. Accommodation, Bank and or/of Government advance redeemable.		12. Cash at Bank	
5. Accounts payable vide Statement XI.		13. Cash at Hand	
6. Other current and accrued liabilities.		14. Deferred revenue expenditure	
		15. Balance of Net Revenue and Appropriation Account - Statement IX.	

STATEMENT XI.

STATEMENT OF ACCOUNTS RECEIVABLE AND PAYABLE

Individual items above Rs.1000/- are specified separately.

Description 1.	Amount 2.

APPENDIX D.

(See Rule ~~66(7)~~ 61(2))

Annual Statistics.

STATEMENT I.

Particulars of Generating Plant.

A. Generating Plant Owned and Operated by the Board.

Name of Power Station.	Installed capacity of power plant.					
	As at the end of the previous year.		Addition during the year.		As at the end of the year.	
	Generators.	Boilers.	Generators.	Boilers.	Generators.	Boilers.
	kW.	Lbs./hr.	kW.	Lbs./hr.	kW.	Lbs./hr.
Steam --						
(i) ...						
(ii) ...						
(iii) ...						
etc.						
Oil --						
(i) ...						
(ii) ...						
(iii) ...						
etc.						
Hydro --						
(i) ...						
(ii) ...						
(iii) ...						
etc.						

B. Generating Plant Controlled by the Board.

Name of Power Station.	Installed capacity of power plant.					
	As at the end of the previous year.		Addition during the year.		As at the end of the year.	
	Generators.	Boilers.	Generators.	Boilers.	Generators.	Boilers.
	kW.	Lbs./hr.	kW.	Lbs./hr.	kW.	Lbs./hr.
Steam --						
(i) ...						
(ii) ...						
(iii) ...						
etc.						
Oil --						
(i) ...						
(ii) ...						
(iii) ...						
etc.						
Hydro --						
(i) ...						
(ii) ...						
(iii) ...						
etc.						

vbk/

STATEMENT II.

Particulars of the Board's Transmission Lines (11 kV and above).

Name of section.	Voltage.	No. of circuits.	Length in circuit miles.		
			As at the end of the previous year.	Additions during the year.	As at the end of the year.

STATEMENT III.

Particulars of the Board's Distribution Lines.

District or area.	Voltage.	Length of miles.		
		As at the end of the previous year.	Additions during the year.	As at the end of the year.

STATEMENT IV.

Particulars of Transformers.

District or area.	Total Transformer kVA.					
	As at the end of the previous year.		Additions during the year.		As at the end of the previous year.	
	11 kV and below.	above 11 kV.	11 kV and below.	above 11 kV.	11 kV and below.	above 11 kV.

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STATEMENT V.

Particulars of the Board's electricity production.

	Owned.	Controlled.	Total.
1. Aggregate maximum demand -- kW. ...			
2. kWh generated and/or purchased --			
(a) Generated by Steam ...			
(b) Generated by Oil ...			
(c) Generated by Hydro ...			
(d) Purchased ...			
Total ...			
3. Fuel consumed --			
(a) Coal in tons. ...			
(b) Oil in tons. ...			
4. kWh used for auxiliaries in Power Station. ...			

STATEMENT VI.

Particulars of the Board's electricity production.

	kWh
1. Domestic --	
(i) Heat and power ...	
(ii) Light and fans ...	
Commercial light and small power --	
(i) Heat and power ...	
(ii) Light and fans ...	
Industrial power --	
(i) Low and medium voltage ...	
(ii) High voltage ...	
4. Street Lighting. ...	
5. Tramways. ...	
6. Electric railways. ...	
7. Irrigation and agricultural de-watering. ...	
8. Public water works and sewage pumping. ...	
9. Supplies to military services	
10. Supplies in bulk to --	
(i) Owners of Controlled Station.	
(ii) Distributing Licences in the State. ...	
(iii) Extra State Consumers ...	
11. Total electricity sales. ...	

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STATEMENT VII.

Particulars of consumers served directly by the Board.

	Number of consumers served.		
	As at the end of the previous year.	Addition during the year.	As at the end of the year.
1. Domestic --			
(i) Heat and power ...			
(ii) Light and fans			
2. Commercial light and small power --			
(i) Heat and power ...			
(ii) Light and fans ...			
3. Industrial power --			
(i) Low and medium voltage ...			
(ii) High voltage ...			
4. Street lighting ...			
5. Tramways ...			
6. Electric Railways ...			
7. Irrigation and agricultural de-watering.			
8. Public water works and sewage pumping.			
9. Supplies to military services ...			
10. Supplies in bulk to --			
(i) Owners of controlled stations.			
(ii) Distributing licenses in the State.			
(iii) Extra State Consumers ...			
Total ...			

STATEMENT VIII.

Particulars of the Board's connected load.

	Total connected load.		
	As at the end of the previous year.	Addition during the year.	As at the end of the year.
1. Domestic --			
(i) Heat and power ...			
(ii) Light and fans ...			
2. Commercial light and small power --			
(i) Heat and power ...			
(ii) Light and fans ...			
3. Industrial power --			
(i) Low and medium voltage ...			
(ii) High voltage ...			
4. Street lighting. ...			
5. Tramways. ...			
6. Electric railways. ...			
7. Irrigation and agricultural de-watering.			
8. Public water works and sewage pumping.			
9. Supplies to military services. ...			
10. Supplies in bulk to --			
(i) Owners of Controlled Stations.			
(ii) Distributing Licenses in the State.			
(iii) Extra State Consumers. ...			
Total ...			

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STATEMENT IX.

Particulars of towns and villages provided with electricity supply.

	Number of towns or villages.		
	As at the end of the previous year.	Addition during the year.	As at the end of the year.
Over 100,000 ...			
50,000 -- 100,000 ...			
20,000 -- 50,000 ...			
10,000 -- 20,000 ...			
5,000 -- 10,000 ...			
Below 5,000 ...			

By Order and in the name of the Governor of Mysore,

Secretary to Government
Electrical Department.

vbk/

PWD. 35-83
1-16 (I B)

Proof for Approval

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30-9-57

9C

NOTIFICATION.

No. PWD 15 SEB 57, dated Bangalore, 18/10/1957.

In exercise of the powers conferred by Section 78 of the Electricity (Supply) Act, 1948 (Central Act LIV of 1948), the Government of Mysore hereby makes the following rules, the draft thereof having been previously published in the *Mysore Gazette* (Extraordinary) Part IV-I-C dated Thursday, June 20, 1957 and as required by sub-section 1 of the said section of the said Electricity (Supply) Act, 1948 and the objections and suggestions to the said draft, having been considered.

(1) :—

THE MYSORE STATE ELECTRICITY (SUPPLY) RULES, 1957.

PART I.

PRELIMINARY.

Commencement

1. Short title and extent.—(1) These rules may be called the Mysore State Electricity (Supply) Rules, 1957.

(2) They shall be deemed to have come into force on the thirtieth day of September 1957

2. Definitions.—In these rules, unless the context otherwise requires,

(*a*) "Act" means the Electricity (Supply) Act, 1948 (Central Act LIV of 1948);

(*b*) "Board" means the Mysore State Electricity Board constituted under section 5;

(*c*) "bond" includes a mortgage bond, and a mortgage debenture executed or issued by the Board under the Act, whether or not the money borrowed is charged on the works and revenues of the Board or on any specific property forming part of the works of the Board;

(*d*) "Chairman" means the Chairman of the Board;

(*e*) "Council" means the State Electricity Consultative Council;

(*f*) "Committee" means a Local Advisory Committee constituted under section 17;

(*g*) "State Government" means the Government of the State of Mysore.

(*h*) "Government servant" means a person in the employment of Government;

(*i*) "member" means a member of the Board;

(*j*) "section" means a section of the Act;

(*k*) "security" means any stock or bond issued or any mortgage granted by the Board.

PART II.

THE BOARD.

3. Term of office and conditions for re-appointment of the Chairman and members.—The Chairman and other members shall hold office for a period of two years and shall, on the expiration of their term of office, be eligible for re-appointment as the State Government may, from time to time, by order, direct.

4. Remuneration.—The remuneration of the Chairman and other members shall be such as may be determined in each case by the State Government. It shall however be open to the Chairman or any member not to draw any remuneration but to work in an honorary capacity.

5. Resignation.—The Chairman or a member may resign his office by giving six months' notice in writing to the State Government. The State Government may, however, waive this condition at their discretion.

6. Leave and leave salaries.—(1) The Chairman or any other member of the Board shall be entitled to leave and leave salary in accordance with the terms stated in Annexure I.

(2) The power to grant leave to the Chairman or any other Member of the Board shall vest with the State Government.

7. Travelling Allowance.—(*a*) A member who on the date of entering on his duties as such was not in the services of the Union or a State shall, for journey performed for the purpose of the Board, be entitled to the travelling allowances at the rates and subject to the conditions specified in Article 470, Mysore Services Regulations applicable to officers of Class I from time to time.

(*b*) A member who on the date of entering on his duties as such was in the service of or held a post under the Union or a State shall, until he retires from such service or post, continue to be governed by the Travelling Allowance rules applicable to him in such service or post. After retirement from such service or post he shall be governed as regards Travelling Allowance by sub-rule (*a*) of this rule.

The Mysore Civil Services Rules Part VIII – The Travelling Allowance Rules 1957

PART III

State Electricity Consultative Council and Local Advisory Committees.

8. Term of office and conditions for re-appointment of members of the Council and Committees.—The members of the Council and Committees shall hold office for such period and shall on the expiration of their term of office, be eligible for re-appointment under such conditions as the State Government may, from time to time, by order, direct.

9. Secretary of the Council.—(1) An officer of the Board, not being a member thereof, may be appointed by the Board as *ex-officio* Secretary to the Council.

(2) It shall be the duty of the Secretary of the Council, with the approval of the Chairman of the Council, to call meetings of the Council, and to give to the members thereof not less than 14 days' notice in writing of the date, time and place of the proposed meeting.

10. Meetings of the State Electricity Consultative Council.—(1) There shall be an annual meeting of the Council to consider the annual financial statement of the Board. The Council shall also meet when a supplementary statement is placed before it. The Council may submit a report to the State Government on any financial statement placed before it by the Board.

(2) In addition to the meetings of the Council, required to be held under the provisions of Section 16 of the Act, the Chairman may call a special meeting of the Council whenever the Board deems it necessary but no two consecutive special meetings shall be held within an interval of three months.

11. Proceedings.—The proceedings of every meeting of the Council shall be recorded in a minutes book to be kept for the purpose, and shall be signed by the Chairman of the meeting at that, or at the next succeeding meeting.

12. Quorum.—The quorum for a meeting of the Council shall be five. All questions arising for decision shall be decided by a majority of votes, and the names of persons voting for and against a motion shall be recorded in the minutes book. In the event of an equality of votes, the Chairman shall have, and exercise, a casting or second vote.

13. Officers not entitled to vote.—Officers of the Board, not being members thereof, may be invited by the Chairman of the Council to attend any meeting of the Council, and such officers may take part in the deliberations of the Council, but shall not be entitled to vote.

14. The Chairman of the meeting.—The Chairman of the Council shall preside at every meeting of the Council. In his absence, a member of the Board shall be deputed by the Board to act as the Chairman. In the event of the absence of both the Chairman of the Council and the person deputed by the Board to be Chairman, the members present shall elect a Chairman from amongst themselves.

15. Place of meeting.—Unless the State Government otherwise directs, all meetings of the Council shall be held at the Head Office of the Board.

16. In cases not expressly provided for in these rules for the nduct of a meeting, the decision of the person presiding at the eting on all matters relating to the conduct of business at the eting shall be final.

17. Fees and Travelling Allowances for Members of the Council.— A member of the Council shall not be entitled to any remunera- n other than that provided in this rule.

(2) A member of the Council, other than a Government servant shall be entitled to receive, for each day on which a meeting is held and he is present, a daily allowance and travelling allowance or such other allowance for the purpose of reimbursing the personal expenditure incurred by him at the rates mentioned in Annexure II provided that a member of the Board shall not be entitled to draw the aforesaid allowance for attending any meetings of the Council, if on the same day a meeting of the Board is held. It shall however be open to a member not to draw any allowance and to work in an honorary capacity.

(3) A member of the Council who is a Government servant shall be entitled to draw daily allowance and travelling allowance on the scales admissible to him under the Travelling Allowance rules of the State Government.

18. Secretary of the Committee.—(1) An Officer of the Board may be appointed by the Board to serve as *ex-officio* Secretary to any or all Committees.

(2) It shall be the duty of the Secretary of the Committee to call meetings of the Committee in accordance with instructions received from the Chairman of the Board, or from the State Government.

19. Meetings of Committees.—Committees shall meet on such dates and at such places as may be notified by the Secretary.

20. Procedure.—All questions arising for decision shall be determined by a majority of votes, and the names of persons voting for and against a motion shall be recorded in a minute book. In case of an equality of votes the Chairman of the Committee shall have, and exercise a casting or second vote.

21. Travelling Allowance for Members of Committee.—A member of a Committee shall not be entitled to any remuneration other than the travelling allowances specified in Annexure II.

22. Restriction on matters to be discussed at meetings.—Notwithstanding anything in these rules, the Board shall not be bound to furnish any information at a meeting of the Committee if, in the opinion of the Chairman or member of the Board presiding at the meeting, it would be contrary to public interest to furnish such information.

PART IV

THE FINANCE OF THE BOARD—BORROWING.

23. Particulars of borrowing to be furnished to Government.—(1) Unless otherwise expressly provided in these rules, the Board shall not borrow any sum of money except with the previous sanction of the State Government.

(2) While applying for previous sanction of the State Government the Board shall furnish all such particulars of the amount, purpose, nature, and circumstance of the proposed borrowing as the State Government may require.

24. Temporary borrowing by the Board.—The Board may, for the purpose of meeting any current expenditure properly chargeable to revenue or preliminary expenses connected with the raising of money by issue of Bonds, stock or otherwise, borrow by way of temporary loan or overdraft from any bank or otherwise, such sums as it may require, on such terms, conditions, and security and in such form as may be approved by the State Government. The amount so borrowed, together with the interest thereon, shall be repaid from current revenues within a period of twelve months from the date of the temporary borrowing, or such extended period as the State Government may allow.

25. Power to re-borrow.—(1) The Board shall have power to borrow—

(*a*) for the purpose of paying off any money previously borrowed by it which is intended to be repaid forthwith ; or

(*b*) in order to replace the money which during the previous twelve months has been temporarily applied from other funds of the Board in repaying money previously borrowed in accordance with these rules and which at the time of such repayment it was intended to replace by borrowed money.

(2) Any money borrowed under this rule shall for the purpose of repayment be deemed to form part of the original loan.

26. Application of money borrowed.—Except with the previous sanction of the State Government money raised by the issue or grant of any security shall not be applied to purposes other than those for which the money was raised.

27. Temporary Investments.—The Board may from time to time invest temporarily in such securities as the State Government may by general or special order approve any sum raised by the issue or grant of any security and not for the time being required for the purpose for which it was raised.

28. Issue of Stock.—(1) All stock issued by the Board shall be redeemable stock and shall be created by and issued in pursuance of a resolution of the Board.

(2) The Board may issue such class or classes of stock as it may determine, but such class of stock shall have a distinctive title and shall be issued subject to the condition that all stock at any time belonging to that class shall bear one and the same rate of interest, shall become redeemable at the same time and shall in all other respects be of the same character.

(3) Subject to the provisions of the Act and these Rules, stock may be issued for such amount at such price at such rate of interest as the Board may with the previous approval of the State Government determine.

29. Redeemability of stock.—Stock issued by the Board shall be redeemed on the expiration of such period as the Board may with the approval of the State Government by a resolution determines:

Provided that it may be redeemed before the expiration of the said period, if the Board, by subsequent resolution, so determines:

Provided further that no stock shall be liable to be redeemed before the expiration of the latest date for repayment mentioned in the original resolution creating the stock unless at least three months' notice of intention to redeem the same has been given.

30. Issue of stock at discount.—(1) Where stock is issued at a price lower than that at which it is to be redeemed the difference between the price of issue and the price of redemption shall for the purposes of these rules be treated as a loan repayable within the period expiring on the earliest date on which the said stock may be redeemed.

(2) For the purpose specified in sub-rule (1), the Board shall create a Discount Sinking Fund out of the revenues of the Board, for the period of currency of stock or bond issues.

31. Power to grant Mortgages.—(1) The Board may, subject to the provisions of the Act and these Rules, mortgage or charge the works and all the revenues of the Board or any specific property forming part of these works.

(2) No mortgage shall be granted by the Board for a period less than ten years and no extension of the term of any mortgage shall be for a period of less than ten years:

Provided that the provisions of this sub-rule shall not apply to or in respect of any mortgage, charged upon any specific property forming part of the works of the Board.

(3) Subject to the provisions of these Rules every mortgage other than a mortgage of any specific property granted by the Board shall be by a deed made in the form specified, or similar to that specified in Appendix A.

32. Power to issue and renew bonds.—Subject to the provisions of these rules the Board may issue and renew Bonds.

33. Security for bonds.—(1) The principal money and interest for which bonds are issued by the Board shall be secured on the covenant of the Board to pay and the principal money and interest secured by any bonds or class of bonds may in addition be charged upon or secured by a trust deed charging the work and all the revenues of the Board or any specific property forming part of these works.

(2) Bonds issued by the Board shall be called "Mysore State Electricity Board Bonds" or "Mysore State Electricity Board Mortgage Debentures" as the case may require.

(3) Bonds and applications for bonds shall be for amounts of one hundred, five hundred or one thousand rupees or multiples of one thousand rupees.

(4) The principal money secured by a bond shall be repayable at such date within the period determined by Government as may be specified in the bond being not less than five years from the date of the bond.

(5) Nothing in this rule shall be construed as prohibiting the Board from redeeming a bond at any time by agreement with the holder of the bond if it thinks fit to do so.

34. Extinction of securities redeemed or purchased.—If any security given under the foregoing rule is redeemed or purchased by the Board it shall be extinguished.

35. Unclaimed Security.—If at the end of a period of twenty years after the date (hereinafter referred to as "the date of redemption") on which any class of security is to be redeemed, the Board, by reason of the holder of any security of that class not forthcoming or by reason of doubt as to the ownership of any of such security, is not able to redeem the security, the said security shall thereupon be deemed to have been extinguished and the sum credited to revenue.

36. Appointment of Registrars.—The Board shall before making each issue of stock or bonds and before granting any mortgage appoint and thereafter continue to appoint on such terms and subject to such conditions and instructions not inconsistent with these rules as it for all or any of the purposes of these rules. The general

37. Registers of Securities.—Each Registrar shall maintain a register relating to each class of security for which he is appointed Registrar (hereinafter referred as "the register") in which shall be entered—

(*a*) in the case of stock:—

the name, address and description of each holder from time to time of bonds of the class to which the register relates and the amount held by him;

(*b*) in the case of mortgages:—

(i) the names, addresses and descriptions of the parties to each mortgage, the number and date thereof, the amount for which the same is granted and particulars of the property mortgaged; and

(ii) the date of registration of each mortgage and the date on which the same is paid off;

(*c*) in the case of bonds:—

the name, address and description of each holder from time to time of bonds of the class to which the register relates, a statement of the amount of the bonds held by him, the

periods for which they are issued, and, the property (if any) on which they are charged, and if the bonds are secured by a trust deed, the numbers and dates of the certificates issued to him as hereinafter provided, or, if the bonds are not so secured, the number of each bond held by him and the date of registration of each bond and the date on which the same is paid off;

38. Certificates of registered stock and bonds secured by trust deed.—On the registration of stock or of bonds secured by a trust deed, the appropriate Registrar shall issue to the holder of the stock or bonds a certificate of the proprietorship of such stock or bonds (as the case may be), and such certificate shall be *prima facie* evidence of the title of the person named therein.

39. Right to transfer securities —Subject to these rules and to the terms on which the security is issued the holder of any security may transfer the same in whole or part, except that no mortgage or bond not secured by the trust deed shall be transferred in part, and no part of the bond secured by trust deed shall be transferred which is not of an amount for which a bond may be issued by the Board.

40. Transfer of stock and bonds secured by trust deed.—(1) Stock and bonds secured by a trust deed shall be transferred by an instrument in writing and shall be executed both by the transferor and the transferee and duly witnessed and the transfer shall be properly stamped.

(2) The instrument of transfer and the certificate to which the same relates shall be deposited with and retained by the appropriate Registrar. Such Registrar shall cause an entry thereof to be made in a book called "the register of transfers"; and shall endorse on the deed of the transfer a note of that entry, and shall issue a new certificate or certificates to the transferee or the transferor, as the case may require. A separate register of transfers distinguished by a number or otherwise shall be kept for each class of stock and of bonds secured by a trust deed.

(3) Not more than one class of stock or bonds shall be included in any transfer, and the deed shall relate only to the transfer, and shall not contain any recital, power or proviso whatever.

(4) The transferor of stock or of bonds secured by a trust deed shall be deemed to remain the holder thereof until the name of the trustee is entered in the register relating thereto.

41. Transfer of mortgages and bonds not secured by trust deed.—(1) Mortgages and bonds not secured by a trust deed shall be transferred by an instrument in writing. Each such deed shall be duly stamped and shall state its date and the consideration for the transfer and may be endorsed on the mortgage or bond to which it relates.

(2) The appropriate Registrar shall keep a register of transfers of mortgages or of bonds not secured by a trust deed, and as soon as may be after the date of every transfer, the deed of transfer shall be produced to the appropriate Registrar who shall cause entries to be made in the appropriate register of transfer, the date of such deed, the names, addresses and descriptions of the parties thereto and the number of the mortgage or bond transferred thereby, and until such entries have been made neither the Board nor the Registrar shall be in any manner responsible to the transferee. A separate register of transfer of bonds, distinguished by a number or otherwise, shall be kept for each class of bonds not secured by a trust deed.

(3) On the registration of any transfer of a mortgage or of a bond not secured by a trust deed, the transferee or his executors or administrators, shall be entitled to the full benefit of the original mortgage or bond and the principal and interest secured thereby.

(4) No person, except the last transferee registered as aforesaid or his executors or administrators, shall be entitled to transfer, release or discharge any such mortgage or bond or any money secured thereby.

42. Inspection of register of Mortgages.—The register of mortgages shall be open to inspection at all reasonable times by any mortgagee or other person entitled to a mortgage, free of charge, and by any other person on payment of a fee not exceeding Five Rupees as the Board may from time to time determine.

43. No notice of trusts.—No notice of any trust, express, implied or constructive in respect of any security shall be entered in any register, or any other book kept by the Board or any Registrar, or on any certificate, or in any mortgage or in any transfer of any security or, be receivable by the Board or any Registrar or effect any Registrar or the Board through any Registrar or otherwise, and the receipt any person in whose name any security stands in the register relating thereto shall be sufficient discharge of the Board for any money paid in respect of such security.

44. Transfer on death.—(1) The interest of a deceased holder of any security shall be transferable by his executors or administrators.

(2) Where two or more persons are registered holders of security those persons shall be deemed to be joint holders of such security with right of survivorship between them.

(3) The Board or the appropriate Registrar may refuse to allow any executors or administrators to transfer any security until the probate of the will or the Letters of Administration to the estate of the deceased or a Succession Certificate under the Indian Succession Act 1925 (XXXIX of 1925) has or have been left with the Registrar for registration and may require all the executors or the administrators to join in the transfer.

45. Transfer otherwise than by death of holder or transfer in books or by deed.—(1) If the interest in any security has been transferred by any lawful means other than a transfer in books or a deed in accordance with these rules on the death of a holder of the security satisfactory evidence of the transfer shall be furnished to the appropriate Registrar by an affidavit of one or more competent persons or in such other manner as such Registrar, with the approval of the Board, may require.

(2) The name of the person entitled under the transfer shall be entered in the appropriate register.

(3) Until evidence has been furnished in accordance with sub-rule (1) the Board or such Registrar shall not recognise the transfer and no person claiming under the transfer shall be entitled to receive any interest on the security.

(4) For the purpose of this rule, the expression "transfer" includes any case of apparent transfer in the name of the holder of a security although the actual ownership of the security may remain unaltered.

46. Change of Registrar.—Subject to the conditions on which any security is issued, the Board may at any time determine the appointment of the Registrar for the time being of that security and appoint another Registrar in his place.

47. Registrar may take fees, etc.—A Registrar may refuse to permit an entry to be made in the stock transfer books kept by him, or to register any transfer of a security unless—

(i) the fee hereinafter mentioned is paid in respect thereof, and the instrument of transfer is accompanied either by the certificate, or the deed creating the mortgage or (in the case of a bond not secured by a trust deed) the bond to which it relates (as the case

may be) and (ii) such other evidence (if any) as he may reasonably require to show the rights of the transferor to make the transfer, is produced.

48. Registration fees.—(1) Except as otherwise provided by the conditions on which any security is issued, the appropriate Registrar shall be entitled to charge a fee not exceeding Three Rupees as the Board may from time to time prescribe in respect of the registration of each one of the following:—

(*a*) any transfer.

(*b*) probate of Will or Letters of Administration.

(*c*) change of name.

(*d*) power of attorney.

(*e*) order of court, and

(*f*) any other document affecting the registration of a security.

(2) If any such registration affects more than one class of security, a separate fee may be charged in respect of each class.

49. Registers to be *prima facie* evidence.—Each Register shall be *prima facie* evidence of any matters entered therein in accordance with these Rules and of the title of any person entered therein as the holder of a security.

50. Defaced or lost Certificate.—(1) If any certificate of any security is worn or defaced, the appropriate Registrar shall on surrender of the certificate and payment of a fee of Three Rupees issue a new certificate to the person entitled to the surrendered cartificate.

(2) If it is shown to the satisfaction of the appropriate Registrar that any such certificate has been lost or destroyed shall, after due notification in the *Mysore Gazette* and on receiving indemnity to his satisfaction against all claims in respect of the lost or destroyed certificate and on payment of the charges of notification and a fee of Three Rupees issue a new certificate to the person entitled to the lost or destroyed certificate.

(3) A memorandum of the issue of a new certificate shall be made thereon and in appropriate register.

51. Closing of transfer books, etc.—(1) The appropriate Registrar, with the approval of the Board and after giving due notice by public advertisement, may close the register of transfers of any class of

security for a period not exceeding thirty days immediately preceding the date for the payment of interest on the security.

(2) The persons who on the day of closing in accordance with sub-rule (1) are registered as holders of any security shall be entitled to the interest next payable thereon.

52. Arrangements with Bankers.—The Board may subject to the provision of these rules make any arrangement with, and provide for the proper remuneration of, any banking or the company brokers or financial agents with respect to the issue of securities, the registration and transfer of securities, the payment of interest on securities, the keeping of books and other matters incidental to the issue, management, redemption and repayment of securities.

53. Saving for power of revocation.—The Board may, by resolution, revoke at any time, in whole or in part, any resolution for the creation of any security passed by the Board if and so far as the same has not been acted on by the issue or grant of securities thereunder, and shall forthwith give notice of any such revocation to the State Government.

54. Saving for Government.—No security shall be issued or granted as a security in respect of which the payment of the principal and interest or the principal or interest is guaranteed by the State Government until the amount, price, rate of interest, date and method of issue of such security the arrangements for the application of the proceeds of the issue and for the repayment of the proceeds have been previously approved by the State Government and no variation of any such arrangements shall be made without the like approval of Government.

55. Savings for other obligations.—Except as otherwise expressly provided, nothing in these rules shall relieve the Board from any obligation which may be imposed on it in relation to any borrowing power conferred by or under any enactment for the time being in force in the State of Mysore.

PART V.

ANNUAL FINANCIAL STATEMENTS AND OTHER STATEMENTS AND REPORTS TO BE SUBMITTED BY THE BOARD.

56. Form of accounts to be maintained by the Board.—In addition to and apart from maintaining accounts according to the forms given in the Annexure to these rules, the Board will continue to cause

accounts to be maintained as prescribed under Mysore Electrical Account Code until such time as new accounts code is compiled for the Board.

The powers of the officers as mentioned in the Mysore Electrical Account Code shall continue to be in force under the Board until new regulations in this behalf are issued in accordance with the Act and these rules, provided that ~~whenever~~ proposals were being submitted to Government for sanction under the Mysore Electrical Account Code, ~~they~~ shall be so submitted, after the formation of the Board, to the Board in respect of all matters coming under the jurisdiction of the Board.

57. Form of Annual Financial Statement.—The annual financial statement to be submitted by the Board to the State Government under Section 61 of the Act shall be in the form specified in Appendix 'B'.

58. Supplementary Statement.—A supplementary statement (if any) shall be submitted to Government in the form specified in Appendix 'B' during the year to which such supplementary statement pertains.

59. Submission of statements to the Council.—The Board shall submit to the Council each year an annual financial statement in the form specified in Appendix 'B' not later than the fifteenth day of January of each year. A supplementary statement, if any, shall also be submitted to the Council before submission to Government.

60. Annual Statement of Accounts.—(1) The annual statement of accounts of the Board shall be submitted to the Government in the form in Appendix 'C'.

(2) The statement of accounts shall be published at the cost of the Board in the Official Gazette and printed copies thereof shall be put on sale at a price to be fixed by the Board not exceeding ~~Five~~ Rupees per copy.

61. Submission of Annual Report.—(1) The Board shall, as soon as possible after the 31st day of March in each year but not later than the 30th September, submit to the State Government an annual report of the Board's operations during the financial year ending on the 31st March.

(2) The annual report under sub-rule (1) shall in addition to matters of general interest deal with the following matters namely:—

(*a*) statistical data to be furnished in the form specified in Appendix 'D';

(*b*) the progress made in the planning or construction of any new power source;

(*c*) the progress made in the planning or construction of any new transmission system;

(*d*) details of any station or stations which the Board has closed down or over which the Board has assumed control during the year;

(*e*) details of any undertaking, generating stations or main transmission lines which the Board has acquired under the provisions of Section 23 or section 37;

(*f*) names of licensees for whom Rating Committees were set up by the Board during the year under Section 57 to examine the charges for energy;

(*g*) details of any directions given to licensees being local authorities in respect of their undertakings under the provisions of Section 58;

(*h*) details of the provisions of any inter-state agreement entered into with a contiguous state under the provisions of Section 6;

(*i*) the matters referred to the Central Electricity Authority;

(*j*) the general financial position of the Board including reference to the profit or loss made during the year;

(*k*) the financial prospects for the ensuing year and the technical progress anticipated during the year;

(*l*) the details of the tariffs of the Board in force during the year;

(*m*) review of the work of the Council;

(*n*) particulars regarding education, training facilities and welfare schemes for staff and labour of the Board.

PART VI.

MISCELLANEOUS.

62. Remuneration of members of the Rating Committee.—The remuneration and travelling allowance to members of any Rating Committee constituted under Section 57-A who are not paid servants of the State Government or of the Board shall be such as may be determined by Government from time to time or in each case.

WP. 3585

17-5-6

Proof for Approval

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4-10-57

ANNEXURE I.

1. A Member who on the date of entering on his duties as such was not in the service of the Union or a State may be granted leave as follows :—

(a) Leave on leave salary equivalent to full pay up to one-eleventh of the period spent on duty as a Member, subject to a maximum of three months at any one time and subject to a maximum leave salary of one thousand and five hundred rupees per mensem in the case of the Chairman and one thousand and two hundred rupees per mensem in the case of any other Member.

(b) Leave on medical certificate on leave salary equivalent to half pay up to a total period of two months.

(c) Extraordinary leave without allowances, subject to a maximum of two monts at any one time.

Explanation.—More than one kind of leave mentioned in this clause may be granted in combination at any one time :

Provided that a Member who enters on his duties as such immediately after his retirment from a service of or a post under, the Union or a State shall be entitled to carry forward the leave which remained to his credit at the time of such retirement up to a maximum of six months expressed in terms of leave on average pay and to take that leave, on such terms and on such conditions as were admissible under the rules in accordance with which it was earned, in combination with any or all of the kinds of leave mentioned in this clause.

2. A Member who on the date of entering on his duties as such was in a service of or held a post under the Union or a State shall, until he retires from such service, or post, continue to be governed by the leave rules applicable to him in such service or post and his service as Member shall count for leave in accordance with those rules. After such retirment, he shall be governed in respect of leave by para 1 as if he were a Member who had entered on his duties as such immediately after such retirement.

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ANNEXURE II.

Travelling Allowance of Non-Official Members attending Consultative Council and Local Advisory Committees.

(1) Consultative Council ...
(2) Local Advisory Committees

I. Railway Accommodatio
II. Incidental charges f Railway Journey.
III. Road Milage.
IV. Daily Allowance.

NOTE.—Sitting fees, wherever permis Allowance.

Note 1. A non-official member (including a retired Officer) of the Council or Committee referred to in this Annexure who is entitled to Railway fare higher than the third class, will record in his Travelling Allowance bill, a certificate of having travelled in the class for which Railway fare is claimed therein.

Otherwise the member will be paid only Railway fare based on the fare of the class in which he actually travelled.

Note 2. Non-official members will be entitled to draw travelling allowance calculated from and to their ordinary places of residence and from the place of meeting.

Note 3. When a Sunday or other holiday intervenes between two consecutive sittings, halting allowances for such days will be allowed.

Note 4. Retired Officers of Government serving as non-official members of the Council or Committee may draw Travelling Allowance and Daily Allowance at the rates applicable to them just prior to retirement when they were in service.

Note 5. The enhanced rates of 33-1/3 per cent of Daily Allowance and Mileage is applicable to members of the above Committee so long as enhanced rates continue.

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APPENDIX A

[*See* Rule 32 (3)]

FORM OF MORTGAGE.

MYSORE STATE ELECTRICITY BOARD. *Rs.*

By virtue of the Electricity (Supply) Act, 1948, the Mysore State Electricity (Supply) Rules, 1957 and of other powers enabling it in that behalf, the Mysore State Electricity Board (hereinafter referred to as "The Board") in consideration of the sum of Rs.....(hereinafter referred to as the principal sum) paid to the Board by.....of..... (hereinafter referred to as "the Mortgagee") do hereby grant and assign unto the Mortgagee, (his) executors, administrators and assigns such proportion of the undertaking and revenues of the Board as the principal sum doth or shall bear to the whole sum which is or shall be charged on the said undertaking and revenues. To hold Unto the Mortgagee (his) executors, administrators and assigns from the day of the date of these presents until the principal sum shall be fully paid and satisfied with the interest for the same (subject as hereinafter provided) at the rate of.....per centum per.....to be paid half yearly on the.....day of .....and the.....day of.....in each year, and it is hereby agreed that the principal sum shall be repaid at the principal office of the (Registrar of Mortgagees of the) Board on the.....day of..... ...nineteen hundred and .....

Provided always and it is hereby agreed and declare that the beforementioned time for repayment may from time to time by agreement between the Board and the Mortgagee be extended to a subseqent day and upon any such extension the beforementioned rate of interest may be altered to such other rate or rates of interest as shall from time to time be agreed upon between the Board and the Mortgagee and mentioned in an endorsement to be made hereon under the hand of the Chairman or Secretary of the Board for the time being and that upon such endorsement being made whether relating to extension of time only or to extension of time with alteration of rate of interest the provisions thereof shall be incorporated herewith and shall operate and take effect as though they had been originally inserted herein.

IN WITNESS WHEREOF the Board have caused its common seal to be hereunto affixed this.....day of.....nineteen hundred and.....

Secretary of the Board.

THE ENDORSEMENT WITHIN REFERRED TO

The within named.....consenting the within mentioned time for repayment of the within mentioned principal sum of Rs..... is hereby extended to the day of.....nineteen hundred and..... (and the interest to be paid thereon and from the.....day of..... nineteen hundred and..... is hereby declared to be at the rate of..... per centum per annum).

Dated this..... day of..... .....nineteen hundred and.....

APPENDIX B.

(*See* Rules 57 to 59)

THE MYSORE STATE ELECTRICITY BOARD, ANNUAL BUDGET FOR 19 -19 .

(In accordance with Section 61 of the Act)

BUDGET STATEMENT I.

Capital Receipts.

Name of Scheme—

Serial No.	Item	Actuals 195 -5	Actuals 195 -5	Actuals 195 -5	Average of the past three years	Budget Estimates of current year	Revised Estimates of current year	Budget Estimate for ensuing year	Remarks (Explanation of increase or decrease)
1	2	3	4	5	6	7	8	9	10
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1	Opening Balance ...								
2	Subvention from Government ...								
3	Loans from Government ...								
4	Issue of Bonds								
5	Issue of Stock								
6	Other Capital, *e.g.*, consumer's contribution for service connections, etc.								
	Borrowings from Reserve—								
	(*a*) Depreciation Reserve ...								
8	(*b*) Other Reserves ...								
	Other Borrowing (to be specified) ...								

NOTE.—This form will also be utilised for loans raised by the Board subject to the provisions of Electricity (Supply) Act, 1948 under the head "General Administration" not specifically earmarked for any scheme.

BUDGET STATEMENT II.

Abstract of Capital Receipts.

Serial No.	Item	Actuals			Average of the past three years	Budget Estimates of current year	Revised Estimate for current year	Budget Estimate for ensuing year	Remarks (Explanation of increase or decrease)
		195 -5	195 -5	195 -5					
1	2	3	4	5	6	7	8	9	10
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1	Opening Balance								
2	Subvention from Government ...								
3	Loans from Government ...								
4	Issue of Bonds								
5	Issue of Stock								
6	Other Capital, *e.g.*, consumer's contribution for service connections, etc.								
7	Borrowing from Reserve—								
	(*a*) Depreciation Reserve ...								
	(*b*) Other Reserves ...								
8	Other Borrowings (to be specified) ...								

BUDGET STATEMENT III.

Capital Expenditure.

Name of Scheme—

Serial No.	Item	Amount of sanctioned estimate	Amount spent during the past three years						Average expenditure for past three years		Budget Estimate (Current year)		Probable during current year (Revised estimate)		Amount proposed for the next year		Remarks (Explanation for increase or decrease)
			195 -5		195 -5		195 -5										
			Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs	Rs.	Rs.	Rs.	Rs.	
1	Power Stations and connected works ...																
2	Transmission Lines (including sub-stations).																
3	Distribution systems (including sub-stations).																
4	Administration and residential buildings).																
5	Other items (to be specified) ...																
6	Lumpsum for unforeseen expenses ...																
	Total ...																

NOTE.—This form will also be utilised for Board's Head Office Assets under "General Administration."

BUDGET STATEMENT IV.

Abstract of Capital Expenditure.

Serial No.	Item	Amount of sanctioned estimate	Amount spent during the past three years						Average expenditure for past three years		Budget Estimate (Current year)		Probable during current year (Revised estimate)		Amount proposed for the next year		Remarks (Explanation for increase or decrease)
			195 —5		195 —5		195 —5										
			Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	Construction	Acquisition	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
		Rs.	Rs.	Rs.	Rs	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs·	Rs.	Rs.	Rs.	Rs.	
1	Power Station and connected works ...																
2	Transmission Lines (including sub-stations).																
3	Distribution systems (including sub-stations).																
4	Administrative and residential buildings).																
5	Other items (to be specified) ...																
6	Lumpsum for unforeseen expenses ...																
	Total ...																

BUDGET STATEMENT V.

Revenue Receipts.

Name of Scheme—

Serial No.	Item	Actuals			Average of the past three years	Budget estimates of current year	Revised estimates for current year	Budget estimates for ensuing year	Remarks (Explanation of increase or decrease)
		195 -5	195 -5	195 -5					
1	2	3	4	5	6	7	8	9	10
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1	From sale of electricity to— (*a*) Owners of Controlled Stations. (*b*) Extra State Consumers ... (*c*) Other Consumers ...								
2	From Assisted Wiring, Sale, Hire, Hire and Purchase of Apparatus.								
3	From Sale of Equipment manufactured by Board.								
4	From Interest on Securities and Investments.								
5	From Other Items (to be specified)...								
	Total ...								

BUDGET STATEMENT VI.

Abstract of Revenue Receipts.

Sl. No.	Item	Actuals 195 —5	Actuals 195 —5	Actuals 195 —5	Average of the past three years	Budget estimates of current year	Revised estimates for current year	Budget estimates for ensuing year	Remarks (Explanation of increase or decrease)
1	2	3	4	5	6	7	8	9	10
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1	From sale of electricity to— (*a*) Owners of Controlled Stations (*b*) Extra State Consumers ... (*c*) Other Consumers ...								
2	From Assisted Wiring, Sale, Hire, Hire and Purchase of Apparatus.								
3	From sale of Equipment manufactured by Board.								
4	From Interest on Securities and Investments.								
5	From Other items (to be specified) ...								
	Total ...								

BUDGET STATEMENT VII.

Revenue Expenditure.

Sl. No.	Item	Amount of sanctioned estimate	Amount spent during past three years			Average expenditure for past three years	Budget Estimate (current year)	Probable during current year (Revised Estimate)	Amount proposed for the next year	Remarks (Explanation for increase / decrease)
			195 —195	195 —195	195 —195					
1	2	3	4	5	6	7	8	9	10	11
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1	Operation and Maintenance ...									
2	On Administration ...									
3	On General Establishment charges.									
4	On Assisted Wiring, Sale, Hire, Hire and Purchase of Apparatus.									
5	On Manufacture of Electrical Equipment.									
6	Other Charges (to be specified)									
7	Lumpsum (for Contingencies).									
	Total ...									

Note.—This form will also be utilised for Board's General Administration expenses at Head Office.

BUDGET STATEMENT VIII.

Abstract of Revenue Expenditure.

Sl. No.	Item	Amount of sanctioned estimate	Amount spent during past three years			Average expenditure for past three years	Budget Estimate (current year)	Probable during current year (Revised Estimate)	Amount proposed for the next year	Remarks (Explanation for increase / decrease)
			195 -195	195 -195	195 -195					
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1	Operation and Maintenance ...									
2	On Administration ...									
3	On General Establishment Charges.									
4	On Assisted Wiring, Sale, Hire, Hire and Purchase of Apparatus.									
5	On Manufacture of Electrical Equipment.									
6	Other Charges (to be specified)									
7	Lumpsum (for Contingencies).									
	Total ...									

BUDGET STATEMENT IX.

Appropriation.

Name of Scheme—

Sl. No.	Item	Actuals for the past three years			Budget estimates for current year	Revised estimates for the current year	Budget estimates for ensuing year	Remarks (Explanation of increase or decrease)
		195 –195	195 –195	195 –195				
1	2	3	4	5	6	7	8	9
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1	To Interest on Bonds and Stock not guaranteed by Government ...							
2	To Interest on Bonds and Stock guaranteed by Government ...							
3	To Depreciation Reserve Fund ...							
4	To Repayment of Principal and Interest on sums paid by Government under guarantee ...							
5	To Reimbursement of Capital used to finance operating expenditure ...							
6	To Contribution to Discount—Banking Fund ...							
7	To Interest on Loans advanced by Government ...							
8	To Contribution to Tariff and Development Reserve ...							
9	To Repayment of Interest-Free Loans ...							
	Total ...							

BUDGET STATEMENT X.

Appropriation (Abstract).

Sl. No.	Item	Actuals for the past three years			Budget estimates for current year	Revised estimates for the current year	Budget estimates for ensuing year	Remarks (Explanation for increase or decrease)
		195 -5	195 -5	195 -5				
1	2	3	4	5	6	7	8	9
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
1	To Interest on Bonds and Stock not guaranteed by Government ...							
2	To Interest on Bonds and Stock guaranteed by Government ...							
3	To Depreciation Reserve Fund ...							
4	To Repayment of Principal and Interest on sums paid by Government under guarantee ...							
5	To Reimbursement of Capital used to finance operating expenditure ...							
6	To Contribution to Discount Banking Fund ...							
7	To Contribution to General Reserve ...							
8	To Interest on Loans advanced by Government ...							
9	To Contribution to Tariff and Development Reserve ...							
10	To Repayment of Interest-Free Loans ...							
11	To Contribution to State Revenue ...							
12	Taxation Reserve ...							
	Total ...							

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BUDGET STATEMENT XI.

Establishment Schedule for year 19 to 19

Name of the Scheme.—
General Administration.

No. of posts last year.	Nature of posts and number for budget year	Grade and pay	Amount per month	Amount per annum	Total	Allowances per month		Remarks
						D. A.	Other than D. A.	
1	2	3	4	5	6	7	8	9

BUDGET STATEMENT XII.

Establishment Schedule.

Schedule of pay applicable to Officers and other permanent employees.

Grade	Designation	Scale of pay
1	2	3

BUDGET STATEMENT XIII.

Scale of allowances applicable to Officers and other permanent employees.

Description	Abbreviation	Scale	Remarks

BUDGET STATEMENT XIV.

Establishment Schedule.

Number of permanent posts in Establishment Schedule grouped according to pay.

Stages (basic pay)	No. of posts	Monthly cost	Annual cost

BUDGET STATEMENT XV.

Establishment Schedule.

List of Officers and other permanent employees who are required to furnish security.

Department	No. of posts	Designation	Grade	Amount of security	Authority	Establishment Schedule Page No.

BUDGET STATEMENT XVI.

Pro forma Account

Name of Scheme—

Dr.

	Rs.		Rs.
1. Expenditure on—		Income from various sources—	
(*a*) Generation of Electricity ...		(1) From sale of Electricity ...	
(*b*) Purchase of Electricity ...		(2) From Assisted wiring, Sale, Hire, Hire and Purchase of Apparatus ...	
(*c*) Expenditure on controlled stations ...		(3) From sale of Equipment Manufactured by Board ..	
2. Operating Expenditure ...		(4) From Interest on securities and Investments	
3. Depreciation ...		(5) From other items (to be specified) ...	
4. Interest charges ...		(6) Net loss ...	
5. Expenditure on other Trading activities of Board ...			
6. Other items (to be specified) ...			
7. Net (to be specified) ...			

BUDGET STATEMENT XVII.

Pro forma Account (Abstract).

Dr.	Rs.	Cr:	Rs.
(1) Expenditure on—		Income from various sources—	
(a) Generation of Electricity		(1) From sale of Electricity	...
(b) Purchase of Electricity ...		(2) From assisted wiring, Sale, Hire and Purchase of Apparatus	...
(c) Expenditure on Controlled Stations	...	(3) From sale of Equipment Manufactured by Board	...
(2) Operating Expenditure	...	(4) From Interest on Securities and Investments	...
(3) Depreciation	...	(5) From other items (to be specified)	...
(4) Interest charges	...	(6) Net loss ...	...
(5) Expenditure on other trading activities of Board	...		
(6) Other Items (to be specified)	...		
(7) Net (to be specified)	...		

APPENDIX C.

[*See* Rule 60]

STATEMENT I.

MYSORE STATE ELECTRICITY BOARD.

Accounts for the period ending 19...../19.....

Statement of Capital raised as at 31st March 19...../19.....

Maximum limit of Borrowing Powers of the Board (Section 65, Sub-section (3) of the Act).

Capital on the formation of Board	...	...	...
Capital raised at the close of the previous year	...	...	...
Capital raised during the year of account	...	...	...
Redemptions during the year	...	...	...
Balance of Borrowing Powers of the Board at the end of the year		...	...

Period of Repayment in case of Redeemable Stocks and Loans Raised on the Cuarantee of Government.

Descriptions of Loans, Bonds Stock etc.	Principal	Rate of interest	From	To	Annual instalment of Principal	Amount repaid	Balance outstanding	Remarks
1	2	3	4	5	6	7	8	9
Total ...								

Total capital liabilities being balance of Loans, Bonds, Stocks etc., outstanding.
Balance of borrowing powers of the Board.
Maximum limit of borrowing powers of the Board (Section 65 sub-section (3) of the Act.

STATEMENT I-(a)

1	Balance at the beginning of the year 2	Received during the year 3	Redeemed during the year 4	Balance at the end of the year 5	Remarks 6
Maximum limit of Borrowing powers of the Board.					
A. Capital Outstanding (as per Statement I).					
B. Sinking Fund Reserve (As per Statement VIIA).					
C. Other Capital					
1. Consumers contribution for service lines.					
2. Capital Reserve (Statement VA).					
3. Special items to be specified.					
Total—Capital raised and appropriated A+B+C.					

STATEMENT I-(b).

Loans and advances made to licensees.

Descriptions 1	To whom made 2	Balance at the end of the previous year 3	Amounts advanced during the year 4	Repayments during the year 5	Balance 6	Interest Recoverable 7	Interest recovered during the year 8	Balance of interest due 9

STATEMENT II.

[Statement of Capital Expenditure for the year ended]

...	Balance at the beginning of the year	Additions during the year	Retirements during the year	Balance at the end of the year	Remarks
A–Intangible Assets—					
1–Preliminary expenses					
2–Cost of licenses.					
3–Miscellaneous expenses					
Total, intangible assets					
B–Hydraulic Power Plant—					
1 Land and Rights					
2 Buildings and structures.					
3 Reservoirs, dams, water ways and pipe lines.					
4 Water Wheels, Generators and accessory equipment.					
5 Miscellaneous power plant equipment.					
6 Roads, railways and bridges.					
Total, Hydraulic Power Plant.					
C–Steam Power Plant–					
1 Land and Rights ...					
2 Buildings and structures.					
3 Boiler plant and equipment.					
4 Engines, Turbines, Generators and accessory equipment.					
5 Miscellaneous Power Plant equipment.					
6 Roads and Railway-sidings.					
Total, Steam Power Plant.					

STATEMENT II—*contd.*

...	Balance at the beginning of the year	Additions during the year	Retirements during year	Balance at the end of the year	Remarks
D-Oil or Gas Power Plant—					
1 Land and Rights ...					
2 Buildings and structures.					
3 Engines, Generators and accessory equipment.					
4 Miscellaneous Power Plant equipment.					
Total, Oil or Gas Power Plant.					
E-Transmission Plant (Extra High Voltage)—					
1 Land and Rights ...					
2 Buildings and structures.					
3 Station equipment including that of sub-stations, Master Unit Stations and Line Transformers.					
4 Towers, Poles and Fixtures.					
5 Overhead conductors and devices					
6 Underground cables and devices					
Total, Transmission Plant (E.H.V.)					

STATEMENT II—*contd.*

...	Balance at the beginning of the year	Additions during the year	Retirements during the year	Balance at the end of the year	Remarks
F–Distribution Plant (High Voltage)—					
1 Land and Rights ...					
2 Buildings and Structures.					
3 Sub-station equipment.					
4 Line transformers					
5 Towers, poles and fixtures.					
6 Overhead conductors and devices.					
7 Underground cable and devices.					
8 Service connections					
9 Meters and accessory equipment.					
Total, Distribution Plant (H.V.)					
G–Distribution Plant (Medium and Low Voltage)—					
1 Land and Rights ...					
2 Buildings and structures.					
3 Sub-station Equipment.					
4 Poles and Fixtures.					
5 Overhead conductors and devices.					
6 Underground cables and devices.					
7 Service connections					
8 Meters and accessory equipment.					
Total, Distribution Plant (M. & L. V.) ...					
H–Public Lighting—					
1 Street and Signal lighting systems...					
2 Other items to be specified.					

STATEMENT II—*concld.*

...	Balance at the beginning of the year	Additions during the year	Retirements during the year	Balance at the end of the year	Remarks
J–General Equipment—					
1 Land and Rights ...					
2 Buildings and structures.					
3 Office furniture and equipment.					
4 Transportation and equipment.					
5 Laboratory and meter testing equipment.					
6 Stores ...					
7 General Tools and work equipment.					
8 Communication equipment.					
9 Miscellaneous equipment.					
Total, General Equipment.					
Total, Capital Assets...					
K–Wiring and Sales—					
1 Land and Rights ..					
2 Buildings and structures.					
3 Office furniture and equipment.					
4 Showroom equipment.					
5 Demonstration equipment.					
6 Stores ...					
L. Manufacture of Electrical Plant—					
1 Land and Rights ...					
2 Buildings and structures.					
3 Office furniture ...					
4 Tools and equipment.					
5 Stores ...					
Total capital Assets ...					

Note.—Capital cost figures against items Nos. F. 6 and G. 7 should include the contribution made by consumers towards service line charges

STATEMENT III.

Statement of Revenues for the year ended.....

	Amount for year	Remarks
A.—Revenue by Sales of electricity for—	Rs.	
1. Domestic—		
(a) Light and Fans		
(b) Small power		
2. Commercial—		
(a) Light and Fans		
(b) Small power		
3. Industrial—		
(a) Medium and low voltage ...		
(b) High voltage		
4. Public lighting ...		
5. Traction—		
(a) Tramways		
(b) Electric Railways ...		
6. Irrigation and agricultural de-watering ...		
7. Public Water Works and Sewage Pumping ...		
8. Supplies in bulk to—		
(a) Controlled Stations ...		
(b) Extra State Consumers ...		
(c) Others		
Total, Receipts by Sale of Electricity.		
B.—Miscellaneous Revenue from Consumers—		
1. Service connections ...		
2. Sale of Stores		
3. Public Lighting, Maintenance and other receipts ...		
4. Rentals from— ...		
(a) Property ...		
(b) Meters		
5. Other Receipts (to be specified)		
Total, Miscellaneous Revenue from Consumers ...		
C.—Other Revenue—		
1. Interest from securities and investments ...		
2. Commission for the collection of Electricity duty		
3. Interest on Loans and Advances made to Licensees.		
4. Rents from Buildings ...		
5. Miscellaneous items (to be specified)		
Total, Other Income ...		
D.—Gross Revenue arising out of activities coming under Section 20 of the Act ...		
Total Operating Revenue carried to net Revenue Account Statement VIII		

STATEMENT IV.

Statement of Operating Expenses for the year ended .....

	Amount for year	Remarks
	Rs.	
A.—Hydraulic Power Generation—		
(*a*) Operation—		
1 Water for Power ...		
2 Salaries for supervisory staff ...		
3 Salaries and wages for labour ...		
4 Lubricants and other consumable stores.		
5 Station supplies and miscellaneous expenses.		
Total, Operation ...		
(*b*) Maintenance—		
1 Salaries for supervisory staff ...		
2 Reservoirs, dams, waterways and pipe lines.		
3 Prime Movers, generators and accessory equipment.		
4 Roads, Buildings, Tramways, Railways Trollies and Bridges.		
Total, Maintenance ...		
Total, Hydraulic Power Generation Expenses ...		
B.—Steam Power Generation—		
(*a*) Operation—		
1 Salaries for supervisory staff ...		
2 Salaries and wages for labour ...		
3 Fuel ...		
4 Lubricants and other consumable stores		
5 Water (if purchased separately) ...		
6 Station Supplies and miscellaneous expenses. ...		
Total, Operation ...		
(*b*) Maintenance—		
1 Salaries for supervisory staff ...		
2 Direct labour ...		
3 Boilers, furnaces, steam pipes and accessory equipment.		
4 Engines, turbines, generators and accessory equipment.		
5 Buldings and structures ...		
Total, Maintenance ...		
Total, Steam Power Generation Expenses ...		

STATEMENT IV—*contd.*

	Amount for year	Remarks
Oil or Gas Power Generation—		
(*a*) Operation—		
(1) Salaries for supervisory staff ...		
(2) Salaries and wages for labour ...		
(3) Fuel ...		
(4) Lubricants and other consumable stores.		
(5) Water (if purchased separately) ...		
(6) Station supplies and miscellaneous expenses ...		
Total Operation ...		
(*b*) Maintenance—		
1. Salaries for supervisory staff ...		
2. Direct Labour ...		
3. Engines, generators and accessory equipment ...		
4. Buildings and structures ...		
Total, Maintenance ...		
Total, Oil or Gas Power Generation Expenses ...		
D.—Power Purchased—		
Total, Production Expenses A+B+C+D ...		
E.—Transmission (Extra High Voltage) ...		
Operation and Maintenance—		
1. Salaries for supervisory staff ...		
2. Salaries and wages for labour for station.		
3. Salaries and wages for labour for lines.		
4. Supplies and miscellaneous expenses for stations ...		
5. Supplies and miscellaneous expenses for lines ...		
6. Buildings, structures, Road etc ...		
Total, Transmission Expenses (E.H.V.) ...		
F.—Distribution (High Voltage)—		
Operation and Maintenance—		
1. Salaries for supervisory staff ...		
2. Salaries and wages for labour for stations ...		
3. Salaries and wages for labour for H. V. Mains		
4. Supplies and miscellaneous expenses for stations		
5. Supplies and miscellaneous expenses for mains.		
6. Buildings, structures. Road etc ...		
Total, Distribution (H. V.) Expenses ...		

STATEMENT IV—*concld.*

	Amount for year	Remarks
G.—Distribution (Medium and Low Voltage)—		
Operation and Maintenance—		
1. Salaries for supervisory staff ...		
2. Salaries and wages for labour ...		
3. Supplies and miscellaneous expenses ...		
4. Supplies and Miscellaneous Expenses for Lines ...		
5. Buildings and Structures and Roads ...		
Total, Distribution (M. & L. V.) Expenses. ...		
H.—Public Lighting—		
Operation and maintenance ...		
I.—Consumers' services, Accounts, Collection and Sales promotion—		
1. Salaries for supervisory staff ...		
2. Meter reading and inspection ...		
3. Billing, collecting and accounting ...		
4. Merchandising, servicing and contract work.		
5. Miscellaneous expenses ...		
Total, Consumers' Services, etc. ...		
J.—Rates and Taxes—		
K.—General Establishment charges—		
1. Salaries of general officers and executives ...		
2. Other general office salaries ...		
3. Travelling and other expenses of officers and staff.		
4. Rents ...		
5. General office supplies and expenses ...		
6. Auditors' services ...		
7. Legal services ...		
8. Insurance ...		
9. Maintentenance of transport vehicles ...		
10. Other items (to be specified) ...		
Total, General Establishment Charges ...		
L.—Administration Expenses—		
1. Members' Remuneration ...		
2. Members' Travelling and other allowances.		
Total, Management Expenses ...		
M.—Gross Expenditure arising out of activities coming under Section 20 of the act—		
Total. Operating Expenses carried to net Revenue Account Statement VIII ...		

STATEMENT V.

Statement of depreciation reserve for the year ended .....

Description of assets in groups as per Statement II.	Asset				Depreciation Reserve									
	Value brought forward from last year's account	Additions during the year	Withdrawals due to obsolescence etc.	Value at the end of the year.	Balance of accrued depreciation brought forward from last account	Balance of arrears of depreciation B.F. from last account.	Additions during the year.				Withdrawals during the year	Balance of accrued depreciation carried over to next account.	Balance of arrears of depreciation carried over to next account	Remarks
							(a) Interest.	(b) Depreciation for the year	(c) Arrears of depreciation written of during the year	(d) Total				
A. Hydraulic Power Plant														
B. Steam Power Plant														
C. Oil or Gas Power Plant														
D. Transmission Plant Extra High Voltage														
E. Distribution Plant High Voltage														
F. Distribution Plant Medium and Low Voltage														
G. Public Lighting														
H. General Equipment														
Total Depreciation														

STATEMENT V-A

Statement showing the written down cost of **Fixed** Assets not in use on account of obsolescence inadequacy, superfluity etc. etc. no longer inuse and on which no further depreciation shall be allowed as a charge on the revenues for the year ending 31st March 19 .

Particulars of assets transferred	Balance of written down cost of asset at the beginning of the year	Written down cost of assets transferred to Register of Obsolete etc. assets during the year	Written down cost of assets sold during the year	Amount realised from the sale of obsolete etc. assets during the year	Loss on the sale of obsolete etc. assets sold during the year transferred to capital reserve	Profit on the sale of obsolete etc. assets sold during the year transferred to capital reserve	Balance of written down cost of assets at the end of the year
1	2	3	4	5	6	7	8

STATEMENT VI.

Statement of General Reserve for the year ended.....

Particulars	Balance at the beginning of the year	Appropriation during the year of account	Withdrawals during the year of account	Balance at the end of the year	Remar...

STATEMENT VII.

Statement of Tariffs and Development Reserve for the year ended .....

Particulars	Balance at the beginning of the year	Appropriations for the year	Withdrawals during the year for			Balance at the end of the year	Remarks
			Development grants	Transfers to Revenue account for tariff reduction	Total		

STATEMENT VII—A

Statment of Sinking Fund Reserve for the year ended.....

Particulars	Balance at the begining of the year.	Appropriation for the year	Withdrawals during the year	Interest earned on the investments of the Sinking Fund	Balance at the end of the year	Remarks

STATEMENT VIII.

Net Revenue Account for the year.....

A—Net Revenue Account.

	Dr.		Cr.
Particulars	Amount	Particulars	Amount
1. To operating expenses as per Statement IV ...		1 By operating Revenue as per Statement III	
2. To Contributions towards Staff Provident Fund and/or Pension Fund ...			
3. To Depreciation Reserve as per Statement V			
4. To bad Debts written off ...			
5. To Net Surplus carried over to Statement IX ...			
Total ...		Total ...	

STATEMENT IX.

Net Revenue and Appropriation Account of the year ended.....

B—Appropriation Account.

Dr.		Cr.	
Particulars	Amount	Particulars	Amount
1 To Taxes on income and profits.		1 By balance from last year's account.	
2 To instalment of write down in respect of intangible assets.		2 By net surplus brought over from Statement VIII.	
3 To Contribution to General Reserve.			
4 To Interest on Bonds and Stock not guaranteed.			
5 To Interest on Bonds and stock guaranteed by Government.		3 By subvention from State Government.	/s
6 To repayment of Principal and Interest on sums paid by Government.			
7 To Reimbursement of Capital used to finance operating expenditure.		4 By Other non-operating receipts to be specified *e.g.*, transfer from tariffs and Development Reserve.	/e
8 To interest on Balance of Depreciation Reserve.			
9 To Interest on Loans advance by Government.			
10 To Interest on Loans advanced by Others.			
11 To Contribution to Tariff and Development Reserve		5 By balance carried to Balance sheet Statement X.	
12 To Repayment of Interest free loans.			
13 To Contribution to Sinking Fund.			
14 To Contribution to State Government.			
15 To balance carried to Balance sheet Statement X.			

STATEMENT X.

General Balance Sheet as on 31st December 195 .

Liabilities and Credit Balances	Amount Rs.	Assets and Debit Balances.	Amount Rs.
Maximum limit of Borrowing Powers of the Board.			
I. CAPITAL LIABILITIES.—		1. (*a*) Capital amount expended on works *vide* Statement II.	
1. Capital at charge treated as loan.		(*b*) Obsolete etc., Assets-Statement V (*a*)	
2. Other Loans from Government,		2. Capital work in progress ...	
3. Bonds & Stocks granted by Government.		3. Intangible assets: Less Amount written off during the year.	
4. Other Bonds and Stocks.			
5. Other capital Consumers contribution for service line.		4. Stores on hand—	
		(*a*) Coal, Fuel, etc. ...	
II. RESERVE AND SURPLUS.		(*b*) Trading ...	
1. General Reserve (*vide* Statement VI).		(*c*) Manufacturing ...	
2. Depreciation Res: (*vide* Statement V).		(*d*) General ...	
3. Tariffs & Development Reserve (*vide* Statement VII).		5. Advances to Licensees ...	
4. Sinking Fund Reserve (*vide* Statement VII-A)		6. Sundry debtors for amounts paid on account of contracts in course of completion.	
5. Capital Reserve (Statement I (*a*).		7. Sundry debtors for electricity supplied.	
6. Balance of Net Revenue and Appropriation Account (Statement IX)		8. Other debtors ...	
		9. Accounts receiveable *vide* statement XI.	
III. CURRENT LIABILITIES.		10. Securities at or below cost. (as per schedule attached showing their respective market values on the closing date of the account)	
1. Balance due on construction of Plant Machinery etc.			
2. Sundry Creditors on open Accounts.			
3. Consumers, Security Deposit.			
4. Temp. Accommodation, Bank and or/of Government advance redeemable.		11. Special deposits ...	
5. Accounts payable *vide* Statement XI.		12. Cash at Bank ...	
6. Other current and accrued liabilities.		13. Cash at hand ...	
		14. Deferred revenue expenditure.	
		15. Balance of net revenue and appropriation account— Statement IX.	

APPENDIX D.

[*See* Rule 61 (2)].

ANNUAL STATISTICS

STATEMENT I.

Particulars of Generating Plant.

A. Generating Plant Owned and Operated by the Board.

Name of Power Station	Installed capacity of power plant					
	As at the end of the previous year		Addition during the year		As at the end of the year	
	Generators	Boilers	Generators	Boilers	Generators	Boilers
	kW.	Lbs./hr.	kW.	Lbs./hr.	kW.	Lbs./hr.
Steam—						
(i)						
(ii)						
(iii)						
etc.						
Oil—						
(i)						
(ii)						
(iii)						
etc.						
Hydro—						
(i)						
(ii)						
(iii)						
etc.						

B. Generating Plant Controlled by the Board.

Name of Power Station	Installed capacity of power plant					
	As at the end of the previous year		Addition during the year		As at the end of the year	
	Generators	Boilers	Generators	Boilers	Generators	Boilers
	kW.	Lbs./hr.	kW.	Lbs./hr.	kW.	Lbs./hr.
Steam—						
(i)						
(ii)						
(iii)						
etc.						
Oil—						
(i)						
(ii)						
(iii)						
etc.						
Hydro—						
(i)						
(ii)						
(iii)						
etc.						

STATEMENT II.

Particulars of the Board's Transmission Lines (11 kv and above).

Name of section	Voltage	No. of circuits	Length in circuit miles		
			As at the end of the previous year	Additions during the year	As at the end of the year

STATEMENT III.

Particulars of the Board's Distribution Lines.

District or area	Voltage	Length of miles		
		As at the end of the previous year	Additions during the year	As at the end of the year

STATEMENT IV.

Particulars of Transformers.

District or area	Total Transformers KVA					
	As at the end of the previous year		Additions during the year		As at the end of the previous year	
	11 kv and below	above 11 kv	11 kv and below	above 11 kv	11 kv and below	above 11 kv

STATEMENT V.

Particulars of the Board's electricity production.

	Owned	Controlled	Total
1. Aggregate maximum demand—kw...			
2. kwh generated and/or purchased—			
(a) Generated by Steam ...			
(b) Generated by Oil ...			
(c) Generated by Hydro ...			
(d) Purchased ...			
Total ...			
3. Fuel consumed—			
(a) Coal in tons ...			
(b) Oil in tons ...			
4. kwh used for auxiliaries in Power Station.			

STATEMENT VI.

Particulars of the Board's electricity production.

kwh.

1. Domestic—
   (i) Heat and power.
   (ii) Light and fans.
2. Commercial light and small power—
   (i) Heat and power.
   (ii) Light and fans.
3. Industrial power—
   (i) Low and medium voltage.
   (ii) High voltage.
4. Street Lighting.
5. Tramways.
6. Electric railways.
7. Irrigation and agricultural de-watering.
8. Public water works and sewage pumping.
9. Supplies to military services.
10. Supplies in bulk to—
    (i) Owners of Controlled Station.
    (ii) Distributing Licences in the State.
    (iii) Extra State Consumers.
11. Total electricity sales.

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STATEMENT VII.

Particulars of consumers served directly by the Board.

	Number of consumers served		
	As at the end of the previous year	Addition during the year	As at the end of the year
1. Domestic—			
(i) Heat and power ...			
(ii) Light and fans ...			
2. Commercial light and small power—			
(i) Heat and power ...			
(ii) Light and fans ...			
3. Industrial power—			
(i) Low and medium voltage ...			
(ii) High voltage ...			
4. Street lighting ...			
5. Tramways ...			
6. Electric Railways ...			
7. Irrigation and agricultural dewatering.			
8. Public water works and sewage pumping.			
9. Supplies to military services ...			
10. Supplies in bulk to—			
(i) Owners of controlled stations.			
(ii) Distributing licenses in the State.			
(iii) Extra State Consumers ...			
Total ...			

STATEMENT VIII.

Particulars of the Board's connected load.

	Total connected load		
	As at the end of the previous year	Addition during the year	As at the end of the year
1. Domestic—			
(i) Heat and power ...			
(ii) Light and fans ...			
2. Commercial light and small power–			
(i) Heat and power ...			
(ii) Light and fans ...			
3. Industrial power—			
(i) Low and medium voltage ...			
(ii) High voltage ...			
4. Street lighting ..			
5. Tramways ...			
6. Electric railways ...			
7. Irrigation and agricultural de-watering.			
8. Public water works and sewage pumping.			
9. Supplies to military services ...			
10. Supplies in bulk to—			
(i) Owners of Controlled Stations.			
(ii) Distributing Licenses in the State.			
(iii) Extra State Consumers ...			
Total ...			

STATEMENT IX.

Particulars of towns and villages provided with electricity supply.

	Number of towns or villages		
	As at the end of the previous year	Addition during the year	As at the end of the year
Over 100,000 ...			
50,000—100,000 ...			
20,000—50,000 ...			
10,000—20,000 ...			
5,000—10,000 ...			
Below 5,000 ...			

)rder and in the name of the
Governmor of Mysore,

Secretary to Government,
Electrical Department.